



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3197756

Company Name in full

MALTRENT PLC (CHANGING TO LOFTUS ROAD PLC)



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	06	96		28	07	47

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL ROBERT ADAMSON

Surname

BUTTERFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BULRUSH FARM, LURGASHALL,

Post town

HILLGROVE

Postcode

GU32 1PD

County / Region

WEST SUSEX

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

AS PER LIST ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

3.7.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.7.96

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HARBOTTLE & LEWIS
— SOLICITORS —

Tel Hanover House

14 Hanover Square, London W1R 0BE

DX number

DX exchange



KLO *KZ5JQNG0* 1947
COMPANIES HOUSE 22/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Current and Past Appointments up to Five Years Old for N R A Butterfield

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current UK Appointments in Chrysalis Group plc</u>		
Chrysalis Group plc	10/07/85	Current
<u>Current Appointments in UK Companies wholly-owned (100%) by Group</u>		
ACD Trading Limited	31/07/87	Current
Blackrod Limited	28/09/93	Current
Bramley 1991 Limited	28/09/93	Current
Bristol Channel Broadcasting Company Limited	25/10/95	Current
Butterfly Records Limited	31/12/91	Current
C & M Distributors Limited	06/08/93	Current
Chiefmerit Limited	31/12/91	Current
Chrysalis Film Productions Limited	31/12/91	Current
Chrysalis Holdings Limited	31/10/89	Current
Chrysalis Inflight Television Limited	28/09/93	Current
Chrysalis Investments Limited	25/01/85	Current
Chrysalis Knightsbridge Estates Limited	15/01/89	Current
Chrysalis Land (Mayfair) Limited	15/01/89	Current
Chrysalis Land Limited	05/03/87	Current
Chrysalis Multimedia Limited	28/09/93	Current
Chrysalis Music Limited	06/04/78	Current
Chrysalis Properties Limited	15/12/79	Current
Chrysalis Retail Entertainment Limited	30/09/93	Current
Chrysalis Songs Limited	02/12/85	Current
CMM (1996) Limited	28/09/93	Current
Freston 1991 Limited	28/09/93	Current
Gainesmead Management Limited	06/08/93	Current
Headingley Properties Limited	06/08/93	Current
Kenmar Leisure Limited	22/10/85	Current
Lago Exports Limited	06/12/85	Current
MAM Amusement Sales Limited	06/08/93	Current
MAM Finance Limited	12/01/89	Current
MAM Leisure (Holdings) Limited	15/11/85	Current
MAM Leisure Limited	15/11/85	Current
MAM PROPERTIES LIMITED	06/08/93	Current

Current and Past Appointments up to Five Years Old for N R A Butterfield

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current Appointments in UK Companies Wholly-owned (100%) by Group</u>		
Max Headroom Limited	31/12/91	Current
Newbury Automatic Machines Limited	06/08/93	Current
Oxford Street Studios Limited	15/01/89	Current
Piranha Video Limited	02/04/92	Current
Royalties Computations Limited	15/01/89	Current
Takecredit Limited	28/09/93	Current
The Echo Label Limited	17/12/93	Current
The Shaftesbury Music Company Limited	02/12/85	Current
<u>Past Appointments in UK Companies Wholly-owned (100%) by Group</u>		
Chrysalis Radio Limited	23/10/95	09/11/95
<u>Current Appointments in UK Companies Partly-owned (51-99%) by Group</u>		
Armourvale Limited	17/12/93	Current
Gaines Survey Limited	06/08/93	Current
Giltbrook Studios Ltd	19/04/91	Current
Lapishaven Limited	26/11/93	Current
RVH 1991 Limited	28/09/93	Current
Speaking Books Ltd	29/07/92	Current
The Hit Record Company Limited	20/05/95	Current
Who Am I? Music Publishing Limited	25/02/94	Current
<u>Current Appointments in UK Associate Companies (up to 50% owned by Group)</u>		
AIR Overworld Limited	18/03/94	Current
Air Studios (Lyndhurst) Limited	08/09/94	Current
<u>Current Appointments in Independent UK Companies</u>		
Pearhill PLC	14/01/92	Current
The Hit Label Limited	29/07/92	Current
<u>Past Appointments in Independent UK Companies</u>		
Chrysalis Records Limited	06/04/78	11/12/91
Dover Records Limited	18/05/89	11/12/91

Current and Past Appointments up to Five Years Old for N R A Butterfield

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Past Appointments in Independent UK Companies</u>		
Ensign Records Limited	03/10/86	11/12/91
Tughan Crane (Music) Limited	02/12/85	28/04/94
<u>Other Current Statutory Appointments</u>		
Pearhill Plc	14/01/92	Current
<u>Other Past Statutory Appointments</u>		
Multimega Limited	10/11/95	28/02/96