



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3203247

Company Name in full Chrysalis TV &amp; Film (Overseas) Limited

## Appointment form

Date of appointment  
Day Month Year  
0 3 0 5 2 0 0 2

†Date of Birth  
Day Month Year  
0 7 1 2 1 9 6 1

Appointment as director

X

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)

PAUL RICHARD

Surname

LENTON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

27 GREAT BUSHEY DRIVE

Post town

TOTTERIDGE

Postcode

N20 8QN

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17-5-02

A director, secretary etc must sign the form below.

Signed

Date

17-5-02

(\*\* 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.

MR C R POTTERELL, CHRYSALIS GROUP PLC, THE CHRYSALIS BUILDING, BRAMLEY ROAD, LONDON,

W10 6SP

Tel 0171 221 2213

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

A17  
COMPANIES HOUSE0634  
23/05/02

**Company Number** 3203247

† Directors only.

† Other directorships

AHDE LIMITED

CACTUS TV LIMITED

CHRYSLIS FILMS INTERNATIONAL LIMITED

CHRYSLIS PRODUCTIONS LIMITED

CHRYSLIS SPORT LIMITED

CHRYSLIS TELEVISION IRELAND LIMITED

CHRYSLIS TV GROUP LIMITED

ID TV (UK) LIMITED

J A G LIMITED

LOXFAST ASSOCIATES LIMITED

LOXHART ASSOCIATES LIMITED

LUCKY DOG LIMITED

OYSTERGREEN LIMITED

PENTONVILLE MUSIC LIMITED

PLANET 24 PRODUCTIONS LIMITED (15/03/2002)

R LIMITED

RED ROOSTER PICTURES LIMITED

RED ROOSTER TELEVISION LIMITED

STAND & DELIVER PRODUCTIONS LIMITED

TANDEM TELEVISION LIMITED

## 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 succeeded 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.

**Company Number**

**3203247**

† Directors only.

† Other directorships

WILDFIRE LIMITED

## 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 succeeded 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.