

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 9230600 Fax: 0117 9230063

288a

Appointment of director or secretary

Please complete in typescript
or in bold black capitals.

Company Number

03203247

Company Name in full

REFINEADAPT LIMITED



F 2 8 8 A C 4 0

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 SUSSEX

Country

+ Nationality

BRITISH

+ Business occupation

FINANCE DIRECTOR

+ Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

01/07/96

Signed

Date

01/07/96

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

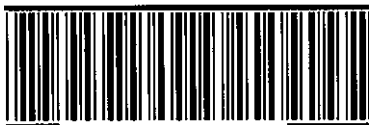
JORDAN AND SONS LIMITED

21 ST THOMAS STREET, BRISTOL
BS1 6JS

Tel: 0117 923 0600

Ref: 3A7298/MJR

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



A02 *ABC90N2V* 30
COMPANIES HOUSE 08/07/96

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

03203247

+ 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 a 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.

Your may exclude a company which either is, or at all time 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>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current UK Appointments in Chrysalis Group plc</u>				
946978	Chrysalis Group plc	10/07/85	Current	Finance Director
<u>Current Appointments in UK Companies Wholly-owned (100%) by Group</u>				
1394716	ACD Trading Limited	31/07/87	Current	Director
2482650	Blackrod Limited	28/09/93	Current	Director
1487212	Bramley 1991 Limited	28/09/93	Current	Director
1118822	Chrysalis Film Productions Limited	31/12/91	Current	Director
918616	Chrysalis Holdings Limited	31/10/89	Current	Director
1826890	Chrysalis Investments Limited	25/01/85	Current	Director
2180781	Chrysalis Knightsbridge Estates Limited	15/01/89	Current	Director
2206128	Chrysalis Land (Mayfair) Limited	15/01/89	Current	Director
2106219	Chrysalis Land Limited	05/03/87	Current	Director
2369023	Chrysalis Multimedia Limited	28/09/93	Current	Director
938985	Chrysalis Music Limited	06/04/78	Current	Director
1056749	Chrysalis Properties Limited	15/12/79	Current	Director
390247	Chrysalis Retail Entertainment Limited	30/09/93	Current	Director
967250	Chrysalis Songs Limited	02/12/85	Current	Director
1873368	CMM (1996) Limited	28/09/93	Current	Director
1844264	Freston 1991 Limited	28/09/93	Current	Director
654869	Kenmar Leisure Limited	22/10/85	Current	Director
1380166	Lasgo Exports Limited	06/12/85	Current	Director
466233	MAM Amusement Sales Limited	06/08/93	Current	Director
971129	MAM Leisure (Holdings) Limited	15/11/85	Current	Director
689409	MAM Leisure Limited	15/11/85	Current	Finance Director
857718	Oxford Street Studios Limited	15/01/89	Current	Director
1236782	Royalties Computations Limited	15/01/89	Current	Director
2586587	Takecredit Limited	28/09/93	Current	Director
2713513	The Echo Label Limited	17/12/93	Current	Director
621478	The Shaftesbury Music Company Limited	02/12/85	Current	Director
<u>Past Appointments in UK Companies Wholly-owned (100%) by Group</u>				
2827755	Chrysalis Radio Limited	23/10/95	09/11/95	Director

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

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in UK Companies Partly-owned (51-99%) by Group</u>				
2776712	Armourvale Limited	17/12/93	Current	Director
2548106	Giltbrook Studios Ltd	19/04/91	Current	Director
2858318	Lapishaven Limited	26/11/93	Current	Director
2137107	RVH 1991 Limited	28/09/93	Current	Director
2703982	Speaking Books Ltd	29/07/92	Current	Director
3009413	The Hit Record Company Limited	20/05/95	Current	Director
2898403	Who Am I? Music Publishing Limited	25/02/94	Current	Director
<u>Current Appointments in UK Associate Companies (up to 50% owned by Group)</u>				
1002681	AIR Overworld Limited	18/03/94	Current	Director
2534012	Air Studios (Lyndhurst) Limited	08/09/94	Current	Director
<u>Current Appointments in Independent UK Companies</u>				
2649700	Pearhill PLC	14/01/92	Current	Director
2692986	The Hit Label Limited	29/07/92	Current	Director
<u>Past Appointments in Independent UK Companies</u>				
938986	Chrysalis Records Limited	06/04/78	11/12/91	Finance Director
1730665	Dover Records Limited	18/05/89	11/12/91	Director
1282967	Ensign Records Limited	03/10/86	11/12/91	Director
NI4710	Tughan Crane (Music) Limited	02/12/85	28/04/94	Director
<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	