

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)

MICHAEL JOHN

Surname

PILSWORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BAILEY COTTAGE, WHIPSNAD

Post town

DUNSTABLE

Postcode

LU6 2LG

County / Region

BEDFORDSHIRE

Country

+ Nationality

BRITISH

+ Business occupation

**COMPANY
DIRECTOR**

+ Other directorships
(additional space overleaf)

See attached.

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

Consent signature

M. J. Pilsworth

Date

01/07/96

*Voluntary details.
+ Directors only.

Signed

M. J. Pilsworth

Date

01/07/96

** Please delete as appropriate

(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 *AB09NN2U* 29
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 M J Pilsworth

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current UK Appointments in Chrysalis Group plc</u>		
Chrysalis Group plc	28/09/93	Current
<u>Current Appointments in UK Companies Wholly-owned (100%) by Group</u>		
Chrysalis Distribution Limited	28/09/93	Current
Chrysalis Film Productions Limited	22/04/94	Current
Chrysalis Sport Limited	28/09/93	Current
Chrysalis Television Ireland Limited	28/09/93	Current
Chrysalis TV Limited	08/08/94	Current
Chrysalis Visual Entertainment Limited	28/09/93	Current
Eastern Magic Limited	24/02/94	Current
Red Rooster Pictures Limited	01/11/94	Current
<u>Past Appointments in UK Companies Wholly-owned (100%) by Group</u>		
Chrysalis Television Mobiles Limited	28/09/93	21/05/96
<u>Current Appointments in UK Companies Partly-owned (51-99%) by Group</u>		
Chrysalis Films International Limited	07/06/95	Current
Red Rooster Films & Television Entertainment Ltd	15/09/93	Current
<u>Current Appointments in UK Associate Companies (up to 50% owned by Group)</u>		
Assembly Film & Television Limited	14/04/94	Current
Bentley Productions Limited	21/12/94	Current
Cactus TV Limited	13/01/95	Current
Caramba Management Limited	23/11/95	Current
Lucky Dog Limited	11/11/94	Current
Stand & Deliver Productions Limited	11/02/94	Current
Watchmaker Productions Limited	07/09/94	Current
<u>Past Appointments in Independent UK Companies</u>		
Chrysalis Television Facilities Limited	28/09/93	16/03/95
<u>Other Current Statutory Appointments</u>		
Scala Productions Limited	12/08/94	Current

Current and Past Appointments up to Five Years Old for M J Pilsworth

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Other Past Statutory Appointments</u>		
A P Consultants Ltd		30/06/93
Alomo Productions Ltd		31/08/93
Clement/La Frenais Productions Ltd		31/08/93
SelectTV plc		31/08/93
Teddington Television Ltd		31/08/93
Witzend Productions Ltd		31/08/93