

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NTLRSL) Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael Damien

Surname

Connole

Previous
forename(s)Previous
surname(s)Usual residential
address

117 Thornbury Road

Post town

Isleworth

Postcode

TW7 4ND

County / Region

Middlesex

Country

United Kingdom

† Nationality

Irish

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15.07.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.7.08

(**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

Richard Manning, 30 Leicester Square, London, WC2H

7LA, United Kingdom

Tel: 020 7054 8161
Fax: 020 7054 8169

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

FRIDAY



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01/08/2008

233

COMPANIES HOUSE

Company Number

3823436

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NTRLRSL) Limited

Name

Michael Damien Connole

Company Name	Resignation
AHDE Limited	31/01/2008
Air Chrysalis Scandinavia Limited	31/01/2008
AIR Management Services Limited	31/01/2008
AIR Overworld Limited	31/01/2008
Armourvale Limited	31/01/2008
C&B Publishing plc	23/11/2005
Chrysalis 2007 Limited	31/01/2008
Chrysalis Copyrights Limited	31/01/2008
Chrysalis Digital Radio Limited	31/01/2008
Chrysalis Film Productions Limited	31/01/2008
Chrysalis Films International Limited	31/01/2008
Chrysalis Global Music Limited	31/01/2008
Chrysalis Group plc	31/01/2008
Chrysalis Holdings Limited	31/01/2008
Chrysalis Investments Limited	31/01/2008
Chrysalis Land Limited	31/01/2008
Chrysalis Logistics Limited	18/09/2007
Chrysalis Mobile Solutions Limited	31/01/2008
Chrysalis Multimedia Limited	31/01/2008
Chrysalis Music Limited	31/01/2008
Chrysalis Music Publishing Limited	31/01/2008
Chrysalis New Media Investments Limited	31/01/2008
Chrysalis Picture Library Limited	31/01/2008
Chrysalis PLC	04/12/2007
Chrysalis Productions Limited	31/01/2008
Chrysalis Properties Limited	31/01/2008
Chrysalis Radio Holdings Limited	31/07/2007
Chrysalis Retail Entertainment Limited	31/01/2008
Chrysalis Songs Limited	31/01/2008
Chrysalis Sport Limited	31/01/2008

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NTRLRSL) Limited

Name

Michael Damien Connole

Company Name	Resignation
Chrysalis Television Mobiles Limited	31/01/2008
GW Mills Limited	31/01/2008
Heart TV Limited	31/07/2007
J A G Limited	31/01/2008
Lapishaven Limited	31/01/2008
Lasgo Chrysalis Limited	31/01/2008
Loxfast Associates Limited	31/01/2008
Loxhart Associates Limited	31/01/2008
Oxford Street Studios Limited	31/01/2008
Oystergreen Limited	31/01/2008
Papillon Records Limited	31/01/2008
Pentonville Music Limited	09/08/2005
Puremix Limited	31/01/2008
R Limited	31/01/2008
Ramboro Books Limited	19/09/2007
Red Rooster Pictures Limited	09/08/2005
Rivals Europe Limited	31/01/2008
Rojo Leisure Limited	31/01/2008
Sheffield Sharks Limited	14/09/2004
Speaking Books Limited	31/01/2008
Stand & Deliver Productions Limited	31/01/2008
Tandem Television Limited	22/08/2003
The Echo Label Limited	31/01/2008
The Hit Label Limited	31/01/2008
The Hit Record Company Limited	31/01/2008
The Ness Company Limited	31/01/2008
Tom Jones (Enterprises) Limited	31/01/2008
Weldbit Limited	31/01/2008
Who Am I? Music Limited	31/01/2008
Wildfire Limited	31/01/2008