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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4126652

Company Name in full

FEATHERDOVE LIMITED

Date of  
appointment

Day Month Year  
2 3 0 2 2 0 0 1

†Date of  
Birth

Day Month Year  
2 8 0 7 1 9 4 7

**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, Hillgrove, Lurgashall

Post town

Petworth

Postcode

GU28 9EP

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

ACD Trading Limited

Consent signature

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

Date

23/2/01

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Signed

Director / secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Date

23/2/01

(\*\* 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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London EC1A 4JJ  
London 1/651721  
IR/C0613/1762 Tel 020 7600 1000  
DX number DX No 606 DX exchange LONDON



LD1 0030  
COMPANIES HOUSE 23/02/01

Laserform International 12/99

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**

**Company Number**

4126652

† Directors only.

† Other directorships

AHDE Limited

AIR Overworld Limited

Air Studios (Lyndhurst) Limited

Armourvale Limited

B T Batsford Chess &amp; Bridge 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.

FORM 288A CONTINUATION

Featherdove Limited - 4126652

NIGEL ROBERT ADAMSON BUTTERFIELD

Company Name

B. T. Batsford Limited  
Bentley Productions Limited  
Bristol Channel Broadcasting Company Limited  
Chrysalis Books Limited  
Chrysalis Copyrights Limited  
Chrysalis Entertainment Limited  
Chrysalis Film Productions Limited  
Chrysalis Global Music Limited  
Chrysalis Group plc  
Chrysalis Holdings Limited  
Chrysalis Inflight Television Limited  
Chrysalis Investments Limited  
Chrysalis Land Limited  
Chrysalis Limited  
Chrysalis Logistics Limited  
Chrysalis Multimedia Limited  
Chrysalis Music Limited  
Chrysalis Picture Library Limited  
Chrysalis Productions Limited  
Chrysalis Properties Limited  
Chrysalis Retail Entertainment Limited  
Chrysalis Songs Limited  
Chrysalis Television Mobiles Limited  
Chrysalis TV & Film (Overseas) Limited  
Chrysalis VP Limited  
CMM (1996) Limited  
G W Mills Limited  
Giltbrook Studios Limited  
Heart TV Limited  
J A G Limited  
Lapishaven Limited  
Lasgo Exports Limited  
Loxfast Associates Limited  
Loxhart Associates Limited  
Lucky Dog Limited  
MAM Inns and Restaurants Limited

MAM Leisure (Holdings) Limited  
MAM Leisure Limited  
Oxford Street Studios Limited  
Oystergreen Limited  
Papillon Records Limited  
Pearhill Limited  
Puremix Limited  
R Limited  
Ramboro Books plc  
Rivals Europe Limited  
Rojo Leisure Limited  
Salamander Books Limited  
Speaking Books Limited  
The Echo Label Limited  
The Hit Label Limited  
The Hit Record Company Limited  
The Ness Company Limited  
Tom Jones (Enterprises) Limited  
Watchmaker Productions Limited  
Who Am I? Music Limited  
Wildfire Limited  
Multimega Limited  
Queens Park Rangers Football and Athletic Club Limited  
Wasps Rugby Football Club Limited