



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3197756

Company Name in full

MALTRENT PLC (CHANGING TO LOFTUS ROAD PLC)



\*F288A018\*

Date of appointment Day Month Year 21 06 96 †Date of Birth Day Month Year 07 09 44

Appointment form 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER NORMAN

Surname

WRIGHT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ARCHWAY STUDIO, 30a HOLLAND PARK ROAD

Post town

LONDON

Postcode

W14 8LZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships  
(additional space overleaf)

AS PER LIST ATTACHED

Consent signature

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

\* Voluntary details.  
† Directors only.

[Signature]

Date

3/7/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/7/96

(\*\*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.

HARBOTTLE & LEWIS  
— SOLICITORS —

TeHanover House

14 Hanover Square, London W1R 0BB

DX number

DX exchange



KLO \*K25JPN6Z\* 1946  
COMPANIES HOUSE 22/07/96

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**

† Directors only.

†Other directorships

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**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 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.

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.

Current and Past Appointments up to Five Years Old for C N Wright

| <u>Company Name</u>                                                        | <u>Appointed</u> | <u>Resigned</u> |
|----------------------------------------------------------------------------|------------------|-----------------|
| <u>Current UK Appointments in Chrysalis Group plc</u>                      |                  |                 |
| Chrysalis Group plc                                                        | 10/07/85         | Current         |
| <u>Current Appointments in UK Companies Wholly-owned (100%) by Group</u>   |                  |                 |
| AIR Music (London) Limited                                                 | 28/10/74         | Current         |
| AIR Music Publishing Limited                                               | 28/10/74         | Current         |
| AIR Records Limited                                                        | 28/10/74         | Current         |
| Chrysalis Distribution Limited                                             | 11/03/94         | Current         |
| Chrysalis Film Productions Limited                                         | 26/05/94         | Current         |
| Chrysalis Holdings Limited                                                 | 25/10/67         | Current         |
| Chrysalis Investments Limited                                              | 10/12/84         | Current         |
| Chrysalis Land Limited                                                     | 18/03/87         | Current         |
| Chrysalis Music Limited                                                    | 19/09/68         | Current         |
| Chrysalis Properties Limited                                               | 07/08/73         | Current         |
| Chrysalis Retail Entertainment Limited                                     | 12/01/89         | Current         |
| Chrysalis Visual Programming Limited                                       | 13/02/79         | Current         |
| MAM Inns and Restaurants Limited                                           | 12/01/89         | Current         |
| MAM Leisure (Holdings) Limited                                             | 12/01/89         | Current         |
| MAM Leisure limited                                                        | 12/01/89         | Current         |
| Oxford Street Studios Limited                                              | 28/10/74         | Current         |
| Royalties Computations Limited                                             | 30/01/76         | Current         |
| Sheffield Sharks Limited                                                   | 01/08/94         | Current         |
| The Echo Label Limited                                                     | 11/05/92         | Current         |
| The Wright Label Limited                                                   | 11/05/92         | Current         |
| Wessex Sound Limited                                                       | 20/05/73         | Current         |
| <u>Current Appointments in UK Companies Partly-owned (51-99%) by Group</u> |                  |                 |
| Armourvale Limited                                                         | 17/12/93         | Current         |
| Lapishaven Limited                                                         | 26/11/93         | Current         |
| Speaking Books Ltd                                                         | 29/07/92         | Current         |
| The Hit Record Company Limited                                             | 20/05/95         | Current         |
| Who Am I? Music Publishing Limited                                         | 26/05/94         | Current         |

Current and Past Appointments up to Five Years Old for C N Wright

| <u>Company Name</u>                                                              | <u>Appointed</u> | <u>Resigned</u> |
|----------------------------------------------------------------------------------|------------------|-----------------|
| <u>Current Appointments in UK Associate Companies (up to 50% owned by Group)</u> |                  |                 |
| Air Studios (Lyndhurst) Limited                                                  | 31/12/93         | Current         |
| CHRYSA-LEE Music Limited                                                         | 01/09/69         | Current         |
| <u>Current Appointments in Independent UK Companies</u>                          |                  |                 |
| Ian Anderson Music Limited                                                       | 16/01/85         | Current         |
| Pearhill PLC                                                                     | 14/01/92         | Current         |
| The Hit Label Limited                                                            | 29/07/92         | Current         |
| <u>Past Appointments in Independent UK Companies</u>                             |                  |                 |
| Chrysalis Records International Limited                                          | 15/08/90         | 31/03/93        |
| Chrysalis Records Limited                                                        | 18/09/68         | 31/03/93        |
| Chrysalis Television Facilities Limited                                          | 12/05/93         | 16/03/95        |
| Ensign Records Limited                                                           | 31/10/86         | 31/03/93        |
| <u>Other Current Statutory Appointments</u>                                      |                  |                 |
| 19 Sheffield Terrace Limited                                                     | 14/03/95         | Current         |
| Imagerose Limited                                                                |                  | Current         |
| Pearhill plc                                                                     | 14/01/92         | Current         |
| Phonographic Performance Limited                                                 |                  | Current         |
| The British Phonographic Industry Limited                                        |                  | Current         |
| Video Performance Limited                                                        |                  | Current         |
| <u>Other Current Non-statutory Appointments</u>                                  |                  |                 |
| IFPI Secretariat                                                                 |                  | Current         |