

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1586580

Company Name in full

THE OCEAN RADIO GROUP LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

| Day | | Month | | Year | | Day | | Month | | Year | | | | | | |
|-----|---|-------|---|------|---|-----|---|-----------------|---|------|---|---|---|---|---|---|
| 1 | 8 | 0 | 7 | 2 | 0 | 0 | 8 | † Date of Birth | 2 | 4 | 0 | 7 | 1 | 9 | 6 | 4 |

| | | | |
|-------------------------------------|--------------|--------------------------|--|
| <input checked="" type="checkbox"/> | as secretary | <input type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes |
|-------------------------------------|--------------|--------------------------|--|

| | |
|----|---------------|
| Mr | * Honours etc |
|----|---------------|

Michael Damien

Connole

| | |
|--|---------------------|
| | Previous surname(s) |
|--|---------------------|

117 Thornbury Road

| | | |
|-----------|----------|---------|
| Isleworth | Postcode | TW7 4ND |
|-----------|----------|---------|

| | | |
|-----------|---------|----------------|
| Middlesex | Country | United Kingdom |
|-----------|---------|----------------|

| | | |
|-------|-----------------------|------------|
| Irish | † Business occupation | Accountant |
|-------|-----------------------|------------|

See attached schedule

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

Consent signature

| | | |
|--|------|------------|
| | Date | 15.07.2008 |
|--|------|------------|

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 | 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



A13 01/08/2008 282
COMPANIES HOUSE

Company Number

1586580

† 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

1586580

Company Name in full

THE OCEAN RADIO GROUP 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

1586580

Company Name in full

THE OCEAN RADIO GROUP 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 |