

288a

APPOINTMENT of director or secretary

Please co	mplete in	typescript
or in bold	i black ca _l	oitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

THE OCEAN RADIO GROUP LIMITED

Appointment form

Date of appointment

appear on next page

Notes on completion 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 8 0

as secretary

Birth Please mark the appropriate box If appointment is as a director and secretary mark both boxes

Month

Year

Day

* Honours etc

† Date of

Michael Damien

Connole

1586580

Х

Previous surname(s)

117 Thornbury Road

Isleworth

Middlesex

Postcode

TW7 4ND

United Kingdom

Country

Irısh

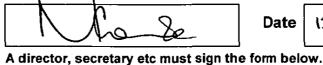
† Business occupation

Accountant

See attached schedule

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

Consent signature

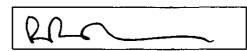


Date

15.07.2008

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



7LA, United Kingdom

DX number

Date

020 7054 8161

Fax: 020 7054 8169

(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

Richard Manning, 30 Leicester Square, London, WC2H

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

01/08/2008 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1586580			
† Directors only	† Other directorships				
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			 _	<u> </u>	<u> </u>

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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule to form 288a

List of other directorships

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	23/11/2009
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
Chrysalıs Investments Limited	31/01/2008
Chrysalıs Land Limited	31/01/2008
Chrysalıs Logistics Limited	18/09/200
Chrysalis Mobile Solutions Limited	31/01/2008
Chrysalıs Multımedia Limited	31/01/2008
Chrysalis Music Limited	31/01/2008
Chrysalis Music Publishing Limited	31/01/2008
Chrysalıs New Media Investments Limited	31/01/2008
Chrysalis Picture Library Limited	31/01/2008
Chrysalis PLC	04/12/200
Chrysalis Productions Limited	31/01/2008
Chrysalis Properties Limited	31/01/2008
Chrysalıs Radıo Holdıngs Limited	31/07/200
Chrysalıs 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
Chrysalıs Televsion 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 Chrysalıs 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	19/09/200
Red Rooster Pictures Limited	09/08/2009
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	31/01/200