

288a

APPOINTMENT of director or secretary

| Plead | se co | mplete |) IN | typescr | ipt, |
|-------|-------|--------|------|---------|------|
| or ın | bold | black | cap | oitals | |

CHFP010

Company Number

Company Name in full

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

| 17985 | 533 | | | | | | |
|-------|------------|-------|-----------|-----|-------|------|---|
| SOUTH | HERN RADIO | GROUP | LIMITED | | | | _ |
| | | | | | | | |
| Day | Month | Year | _ | Day | Month | Year | |
| | | | + Date of | | | | |

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)

as secretary

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

* Honours etc

Michael Damien

Connole

Middlesex

Х

Previous surname(s)

117 Thornbury Road

Isleworth

Postcode TW7 4ND

Accountant

Country

United Kingdom

Irısh

See attached schedule

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

† Business

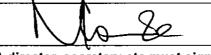
occupation

Consent signature



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

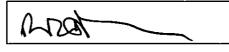
Signed



Date

15.07.2008

A director, secretary etc must sign the form below.



Registrar of Companies at

Date

DX 33050 Cardiff

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

Richard Manning, 30 Leicester Square, London, WC2H 7LA, United Kingdom Tel: 020 7054 8161 Tel Fax: 020 7054 8169 DX number DX exchange

When you have completed and signed the form please send it to the

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** Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 1798533 | |
|------------------|-----------------------|---------|---|
| † 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





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1798533

Company Name in full

SOUTHERN RADIO GROUP LIMITED

Schedule to form 288a

List of other directorships

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 | |
| Chrysalıs New Media Investments Limited | 31/01/2008 | |
| Chrysalis Picture Library Limited | 31/01/2008 | |
| Chrysalıs PLC | 04/12/2007 | |
| Chrysalis Productions Limited | 31/01/2008 | |
| Chrysalis Properties Limited | 31/01/2008 | |
| Chrysalıs Radıo Holdıngs Limited | 31/07/2007 | |
| Chrysalıs Retail Entertainment Limited | 31/01/2008 | |
| Chrysalis Songs Limited | 31/01/2008 | |
| Chrysalis Sport Limited | 31/01/2008 | |



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

1798533

SOUTHERN RADIO GROUP LIMITED

Name

Michael Damien Connole

| Company Name | Resignation | |
|-------------------------------------|-------------|--|
| Chrysalis 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 | 09/08/2009 | |
| Puremix Limited | 31/01/2008 | |
| R Limited | 31/01/200 | |
| Ramboro Books Limited | 19/09/200 | |
| Red Rooster Pictures Limited | 09/08/2009 | |
| Rivals Europe Limited | 31/01/2008 | |
| Rojo Leisure Limited | 31/01/200 | |
| Sheffield Sharks Limited | 14/09/200 | |
| Speaking Books Limited | 31/01/2008 | |
| Stand & Deliver Productions Limited | 31/01/200 | |
| 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 | 31/01/200 | |
| Tom Jones (Enterprises) Limited | 31/01/200 | |
| Weldbit Limited | 31/01/2008 | |
| Who Am I? Music Limited | 31/01/2008 | |
| Wildfire Limited | 31/01/200 | |