

# 288a

### APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals
CHEDO10

CHFP010

**Company Number** 

Company Name in full

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

02372642

EXPRESSWAY 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 Day Month Year † Date of 2 8 0 0 0 9 6 Birth

Χ as secretary

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

Honours etc

Michael Damien

Connole

Previous surname(s)

117 Thornbury Road

Isleworth

Postcode TW7 4ND

Country

United Kingdom

Irısh

Middlesex

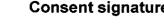
† Business occupation

Accountant

See attached schedule

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

Consent signature



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

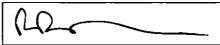
Signed



**Date** 

15.67.200R

A director, secretary etc must sign the form below.



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 020 7054 8161 Tel 020 7054 8169 Fax 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

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



COMPANIES HOUSE

A23

	Company Number	02372642
† 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** 

ber | 02372642

**Company Name in full** 

EXPRESSWAY LIMITED

List of other directorships

Schedule to form 288a

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	
Chrysalıs Copyrights Limited	31/01/2008	
Chrysalıs Dıgıtal Radıo Lımıted	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	
Chrysalıs Logistics Limited	18/09/200	
Chrysalis Mobile Solutions Limited	31/01/2008	
Chrysalıs Multimedia Limited	31/01/2008	
Chrysalıs Musıc Limited	31/01/2008	
Chrysalıs Musıc Publishing Limited	31/01/2008	
Chrysalis 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 Lımıted	31/07/200	
Chrysalıs Retail Entertainment Limited	31/01/2008	
Chrysalis Songs Limited	31/01/2008	
Chrysalis Sport Limited	31/01/2008	



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CHFP010

Company Number

## List of other directorships Schedule to form 288a

02372642

**Company Name in full** 

EXPRESSWAY 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	09/08/200	
Puremix Limited	31/01/200	
R Limited	31/01/2008	
Ramboro Books Limited	19/09/200	
Red Rooster Pictures Limited	09/08/200	
Rivals Europe Limited	31/01/200	
Rojo Leisure Limited	31/01/200	
Sheffield Sharks Limited	14/09/200	
Speaking Books Limited	31/01/200	
Stand & Deliver Productions Limited	31/01/200	
Tandem Television Limited	22/08/200	
The Echo Label Limited	31/01/200	
The Hit Label Limited	31/01/200	
The Hit Record Company Limited	31/01/200	
The Ness Company Limited	31/01/200	
Tom Jones (Enterprises) Limited	31/01/200	
Weldbit Limited	31/01/200	
Who Am I? Music Limited	31/01/2009	
Wildfire Limited	31/01/200	