

288a

APPOINTMENT of director or secretary

Please complete in typescript	,
or in bold black capitals	

CHFP010

Company Number

Company Name in full

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

	_		<u> </u>
Capıtal	(CDWM)	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 † Date of , 8 0 Birth

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

Month

Year

Day

as secretary

' Honours etc

Michael Damien

Connole

Х

4090926

117 Thornbury Road

Isleworth

Postcode

Previous

surname(s)

TW7 4ND

Accountant

Middlesex

† Business

Country United Kingdom

Irısh occupation

See attached schedule

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

Consent signature



[†] Directors only

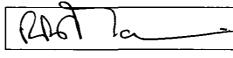
Signed



Date

15.07.2008

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 Fax: 020 7054 8169 Tel 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

DX 235 Edinburgh for companies registered in Scotland

^{**} Please delete as appropriate

	Company Number	4090926
† 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

4090926

Company Name in full

Capital (CDWM) 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	23/11/2009	
Chrysalis 2007 Limited	31/01/2008	
Chrysalıs Copyrights Limited	31/01/2008	
Chrysalis Digital Radio Limited	31/01/2009	
Chrysalis Film Productions Limited	31/01/2008	
Chrysalis Films International Limited	31/01/2009	
Chrysalıs Global Musıc Lımıted	31/01/2009	
Chrysalıs Group plc	31/01/2009	
Chrysalıs Holdıngs Lımıted	31/01/2009	
Chrysalıs Investments Lımıted	31/01/2008	
Chrysalıs Land Lımıted	31/01/200	
Chrysalıs Logistics Limited	18/09/200	
Chrysalıs Mobile Solutions Limited	31/01/2008	
Chrysalıs Multımedıa Lımıted	31/01/2008	
Chrysalıs Musıc Lımıted	31/01/2008	
Chrysalıs Musıc Publishing Limited	31/01/200	
Chrysalıs New Medıa Investments Limited	31/01/2008	
Chrysalıs Pıcture Lıbrary Lımıted	31/01/2008	
Chrysalıs PLC	04/12/200	
Chrysalıs Productions Limited	31/01/200	
Chrysalıs Properties Limited	31/01/200	
Chrysalıs Radıo Holdıngs Lımıted	31/07/200	
Chrysalıs Retail Entertainment Limited	31/01/200	
Chrysalis Songs Limited	31/01/2008	
Chrysalıs Sport Limited	• 31/01/2008	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

4090926

Company Name in full

Capital (CDWM) 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	31/01/2008	
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	31/01/200	
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	31/01/200	
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	