



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 03903201

Company Name in full Chrysalis Mobile Solutions Limited

Appointment form

Date of appointment
Day Month Year
1 0 0 3 2 0 0 4

†Date of Birth
Day Month Year
1 4 0 5 1 9 5 6

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD NORMAN LEGH

Surname

HUNTINGFORD

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

11 BARONSMEAD ROAD, BARNES

Post town

LONDON

Postcode

SW13 9RR

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10-3-2004

A director, secretary etc must sign the form below.

Signed

Date

10-3-2004

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

MR C R POTTERELL, CHRYSALIS GROUP PLC, THE CHRYSALIS BUILDING, BRAMLEY ROAD, LONDON,

W10 6SP

Tel 0171 221 2213

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

A35
COMPANIES HOUSED121
13/03/04

Company Number **03903201**

† Directors only.

† Other directorships

AIR STUDIOS (LYNDHURST) LIMITED

ASSEMBLY FILM & TELEVISION LIMITED (22/08/2003)

BENTLEY PRODUCTIONS LIMITED (22/08/2003)

BRISTOL CHANNEL BROADCASTING COMPANY LIMITED

CACTUS TV LIMITED (22/08/2003)

CHANNEL THREE NEWS LIMITED

CHRYSLIS DIGITAL RADIODLIMITED

CHRYSLIS GROUP PLC

CHRYSLIS HOLDINGS LIMITED

CHRYSLIS LIMITED

CHRYSLIS NEW MEDIA INVESTMENTS LIMITED

CHRYSLIS PICTURE LIBRARY LIMITED

CHRYSLIS RADIO HOLDINGS LIMITED

CHRYSLIS RADIO LIMITED

CHRYSLIS RADIO LONDON LIMITED

CHRYSLIS RADIO MIDLANDS LIMITED (29/09/1999)

CHRYSLIS RADIO NORTH WEST LIMITED

CHRYSLIS RETAIL ENTERTAINMENT LIMITED

CHRYSLIS TELEVISION LIMITED (22/08/2003)

CHRYSLIS TV GROUP LIMITED (22/08/2003)

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.

Company Number 03903201

† Directors only.

† Other directorships

COMMERCIAL RADIO COMPANIES ASSOCIATION LIMITED

FAZE THREE (EAST MIDLANDS) LIMITED

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GALAXY RADIO BIRMINGHAM LIMITED (29/09/1999)

GALAXY RADIO LIMITED

GALAXY RADIO MANCHESTER LIMITED (24/11/2000)

GALAXY RADIO NORTH EAST LIMITED (28/09/1999)

GALAXY RADIO WALES AND THE WEST LIMITED (27/11/2000)

GALAXY RADIO YORKSHIRE LIMITED (20/11/2000)

HEART TV LIMITED

ID TV (UK) LIMITED (22/08/2003)

MXR EAST MIDLANDS LIMITED

MXR LONDON LIMITED

MXR NORTH EAST LIMITED

MXR NORTH WEST LIMITED

MXR SCOTLAND LIMITED

MXR WALES AND THE WEST LIMITED

MXR WEST MIDLANDS LIMITED

MXR YORKSHIRE LIMITED

PUREMIX LIMITED

RED ROOSTER TELEVISION LIMITED (22/08/2003)

Company Number 03903201

† Directors only.

† Other directorships

RIVALS EUROPE LIMITED

ROJO LEISURE LIMITED

SALAMANDER BOOKS LIMITED

THE CLEAN CAR COMPANY LIMITED

THE ECHO LABEL LIMITED

THE EDGE (SCOTLAND) LIMITED (17/09/1999)

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