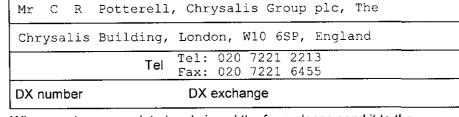


ADDOINTMENT of director or secretary

riease compiete in typescript.		(NOT for resignation (use For change of particulars (use Fo	m 288b) or	J	300100	ui y
		3253112				
		Oystergreen Limited				
		Day Month Year		Day	Month	Year
Appointment form	Date of appointment	2 8 0 2 2 0 0 6	Birth		0 6	1 9 5 6
Notes on completion appear on next page.		X as secretary				ox. If appointment is rk both boxes.
	NAME * Style / Title		* Honours etc			
	Forename(s)	Clive Ronald				
	Surname	Potterell				
	Previous forename(s)		Previous surname(s)			
	Usual residential address	Magnolia Cottage, 10 N	Wewlands Ave	nue		
	Post town	Thames Ditton	Posto	ode	KT7 OH	7
	County / Region	Surrey	Cou	ntry	England	d
	† Nationality	British	† Business occupation	Con	ipany Se	cretary
(ac	† Other directorships dditional space next page)	See attached schedule				
· ·	, ,	I consent to act as ** director /	scoretary of the	abo	ve named	company
	Consent signature	Clist		ate	03/0	3/2006
* Voluntary details. † Directors only.		A director, secretary etc mus	t sign the form	n bel	ow.	. <u>.</u> .
** Please delete as a	sppropriate Signed	l la Ze	D	ate	07/0	3/2006
		(**a director / secretary / administrator	r/-administrative re	cciver	/ receiver m	r anager / 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.





COMPANIES HOUSE 10/03/2006 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	3253112	
† 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

Company Name in full

LIST C	otner	airec	torsnips
Sche	dule to	form	288a

3253112		
Oystergreen Limited		

Name

Clive Ronald Potterell

Company Name	Resignation
AHDE Limited	
Assembly Film & Television Limited	22/08/2003
Chrysalis Films International Limited	
Chrysalis Multimedia Limited	
Chrysalis Productions Limited	
Chrysalis Sport Limited	
G W Mills Limited	
J A G Limited	
Loxfast Associates Limited	
Loxhart Associates Limited	
Max Headroom Limited	22/08/2003
Tom Jones (Enterprises) Limited	
Weldbit Limited	
	-