



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 00500045

Company Name in full Radio Luxembourg (London) Limited

Appointment form

Date of appointment Day Month Year 2 3 1 1 2 0 0 5
†Date of Birth Day Month Year 0 6 0 6 1 9 7 2

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)

ALEXANDER JAMES

Surname

HILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 THE BROMELLS, 22-24 BROMELLS ROAD

Post town

LONDON

Postcode

SW4 0BG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL SERVICES
DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

25/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Helen Farnaby

Date

25/11/2005

(** 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.

H L FARNABY, FREMANTLEMEDIA GROUP LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

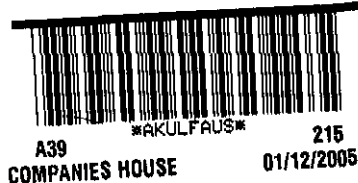
Tel 020 7691 6692

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



Company Number 00500045

† Directors only.

† Other directorships

CLT-UFA UK RADIO

DOMINFEST INVESTMENTS LIMITED

EUSTON FILMS LIMITED

F MUSIC TV LIMITED

FREMANTLEMEDIA OVERSEAS LIMITED

FREMANTLEMEDIA WORLDWIDE LIMITED

IP INTERMEDIATION (UK) LIMITED

KNIPTON CHASE LIMITED

RTL UK

THAMES TELEVISION ANIMATION LIMITED

THAMES TELEVISION HOLDINGS LIMITED

UK CHANNEL MANAGEMENT LIMITED

UK GOLD HOLDINGS LIMITED

UKTV NEW VENTURES LIMITED

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.