

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00500045

Company Name in full

Radio Luxembourg (London) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	3	1	1	2	0	0	6

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Alexander James

Surname

HILL

† Date of Birth

Day		Month		Year			
0	6	0	6	1	9	7	2

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

21 Old Devonshire Road

Post town

London

County / Region

Postcode

SW12 9RD

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Kelan Farnaby

Date

27/11/2006

(**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, England

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