

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

715143

Company Name in full

GWR Group PLC

Appointment
formNotes on completion
appear on next page

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

0 9 0 6 2 0 0 8

† Date of
Birth

Day Month Year

2 7 0 5 1 9 7 7

☒

as secretary

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

Mr

* Honours etc

Ashley Daniel

Tabor

Previous
surname(s)Apartment 11-02, The Knightsbridge Apartments,
199 Knightsbridge

London

Postcode SW7 1RH

Country United Kingdom

British

† Business
occupation

Managing Director

See attached schedule

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

Consent signature

Date 23/6/08

A director, secretary etc must sign the form below.

Signed

Date 23/6/08

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

* Voluntary details

† Directors only

** Please delete as appropriate

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 Tel: 020 7054 8161
Fax. 020 7054 8169

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

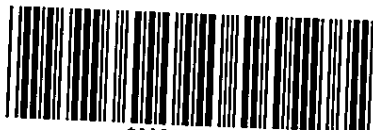
or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



A01

AM42F0VC

25/06/2008

COMPANIES HOUSE

215

Company Number

715143

† 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

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

715143

Company Name in full

GWR Group PLC

Name

Ashley Daniel Tabor

Company Name	Resignation
ABC Management Limited	
Chelston (Racing) Limited	
Chelston (Stud) Limited	
Global Radio Acquisitions Limited	
Global Radio No. 2 Limited	
Global Talent Group Limited	
Global Talent Management Limited	
Global Talent Music Limited	
Global Talent Publishing Limited	
Global Talent Records Limited	
Global Talent TV Limited	
RadioCentre Limited	
Smashing TV Limited	
This is Global Limited	
Walsh Global Management Limited	

Name Ashley Daniel Tabor
Address Apartment 11-02
The Knightsbridge Apartments
199 Knightsbridge
London SW7 1RH

Past Directorships:	Position	Date of Appointment	Date of Resignation
Arrow Digital Limited	Director	31 July 2007	5 June 2008
Border Radio Holdings Limited	Director	31 July 2007	5 June 2008
Central Region News Radio Limited	Director	31 July 2007	5 June 2008
Dancestar UK Limited	Director	Unknown	Unknown
Digital News Network Limited	Director	31 July 2007	5 June 2008
Faze Three (East Midlands) Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Birmingham Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Manchester Limited	Director	31 July 2007	5 June 2008
Galaxy Radio North East Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Yorkshire Limited	Director	31 July 2007	5 June 2008
Global Radio East Midlands Limited	Director	31 July 2007	5 June 2008
Global Radio Holdings Limited	Director	31 July 2007	5 June 2008
Global Radio Limited	Director	31 July 2007	5 June 2008
Global Radio London Limited	Director	31 July 2007	5 June 2008
Global Radio Midlands Limited	Director	31 July 2007	5 June 2008
Global Radio UK Limited	Director	18 May 2007	5 June 2008
Greater Manchester Broadcasting Company Limited	Director	31 July 2007	5 June 2008
Heart 106 FM Limited	Director	31 July 2007	5 June 2008
Heart Radio Limited	Director	31 July 2007	5 June 2008
Heart TV Limited	Director	31 July 2007	5 June 2008
LBC 1152 Limited	Director	31 July 2007	5 June 2008
LBC Radio Limited	Director	31 July 2007	5 June 2008
London Broadcasting Company 1996 Limited	Director	31 July 2007	5 June 2008
North East News Radio Limited	Director	31 July 2007	5 June 2008
North West News Radio Limited	Director	31 July 2007	5 June 2008
Purbrook Services Limited	Director	15 July 1998	12 October 2005
Surfercove Limited	Director	2 December 2007	5 June 2008
The Arrow (Liverpool) Limited	Director	31 July 2007	5 June 2008
The Arrow (Manchester) Limited	Director	31 July 2007	5 June 2008