



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

0961524

Company Name in full

E.G. GROUP LIMITED



* F 288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Forename(s)

Surname

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

Date of change of particulars

Day	Month	Year
01	07	96

*Honours etc

SAMUEL GEORGE

ALDER

Day Month Year

28 01 44

New Directorship - THE EDGE RADIO LIMITED

A serving director, secretary etc must sign the form below.

Signed

S.G. Alder

Date

1st October 1996

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HUGHES ALLEN (LONDON) JGW, GREENWOOD HOUSE, 4/7

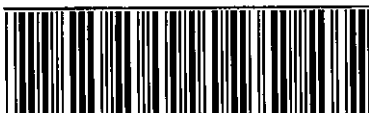
SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange

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.



KLO *K33YHPZT* 279
COMPANIES HOUSE 21/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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