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Please complete in typescript, or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) **Company Number** 00972880 Company Name in full Primetime Radio Limited Day Month Year Changes of Complete in all cases Date of change of particulars 6 0 0 0 6 particulars form *Style / Title Mr Name Honours etc Forename(s) Roger Michael Surname De Haan Day Month Year †Date of Birth 5 1 0 Change of name Forename(s) (enter new name) Surname Change of usual residential address # Strand House, 125 Sandgate High Street (enter new address) †† Tick this box if the Post town Folkestone address shown is a service address for the beneficiary of a County / Region Postcode Kent CT20 3BZ **Confidentiality Order** granted under the Country United Kingdom provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only.
Delete as appropriate. (director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS, do, it will help Companies House to Reference 2066/6031/30855322 Tel 0207 374 8000

DX number 28

information in the box opposite but if you contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh