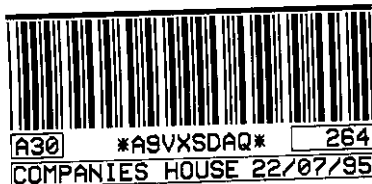


288



Company number

Company name

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Company Number 1372170

Change of director or secretary or change of particulars.

CN 1372170

Red Rose Radio Public Limited Company

Day Month Year

DA 1 6 0 6 9 5

CD X

CS

Mr

Thomas

Finney

O.B.E., C.B.E.,

AD 4 Newgate

Fullwood

Preston

Lancs.

PR2 8LR

Country

DO 0 5 0 4 2 2

Nationality **NA** British

OC Retired

None

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

Signed

J. Finney

Date

7.7.98

A serving director etc must also sign this form

Resignation

This includes any
 term of ceasing to
 hold office e.g.
 death or removal
 from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

cessation is other than resignation, please
 state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously
 notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
 (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

SignatureSigned *[Signature]* Date 04/07/95

by a serving Secretary

After signing please return the form
 to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales
 or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

To whom should Companies House direct any
 enquiries about the information on this form?

Company Number 1372170

EMAP plc
 1 Lincoln Court
 Lincoln Road
 Peterborough, Cambs.,
 PE1 2RF

Tel: (0733) 68900