

288

Change of director or secretary
or change of particulars.

Appointment

Company number

Company name

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

CN 1394141 ☐

EMAP Radio Limited

Day Month Year

DA 1|3 1|1 9|5

CD X

CS ☐

Mr

Peter

Hilburn

AD 6 Clywd

Northcliffe

Penarth

South Glamorgan

CF64 1DZ Country

DO 2|8 1|0 5|2 Nationality **NA** British

OC Managing Director

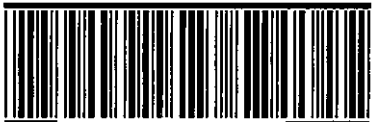
Cardiff Broadcasting Company PLC

EMAP Radio (Holdings) Limited

Gwent Area Broadcasting Limited

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

Signed Hilburn Date 16-11-95



A02 *AJXLCGRU* 400
COMPANIES HOUSE 24/11/95

Consent signature

Resignation

(This includes any form 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)

If 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.

Signature

Signed

Date

13/11/1995

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 1394141

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

Tel: (0733) 68900