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Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1394141

Company Name in full

EMAP Radio Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
20	02	96

†Date of Birth

Day	Month	Year
28	01	34

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Terence Denby

Surname

Smith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

62 Stanley Road, Hoylake

Post town

Wirral

Postcode

L47 1HZ

County / Region

Merseyside

Country

†Nationality

British

†Business occupation

Director of Companies

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

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

Date

04/03/1996

Signed

A director, secretary etc must sign the form below.

Date

04/03/1996

\*\* Please delete as appropriate

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

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

EMAP plc, 1 Lincoln Court

Lincoln Road, Peterborough, Cambs.,

PE1 2RF

Tel (0733) 68900

Ref:

DX number

DX exchange

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



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COMPANIES HOUSE 19/03/96

**Company Number**

1394141

† Directors only.

† Other directorships

See attached list

**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 preceded 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.

**Other Directorships**

Continuation sheet number: 1

**Company**

EMAP Radio Limited

**Company Number**

1394141

**Director / Directorships**

Date Resigned

**Smith, Terence Denby**

Broadcast Marketing Services Limited

EMAP Radio (Holdings) Limited

22/08/1994

Independent Radio News Limited

Kiss FM Radio Limited

22/08/1994

Liverpool (Empire Theatre) Trust Limited

Liverpool Football Club and Athletics Grounds PLC

London AM Limited

22/08/1994

Media Projects Limited

Radio City (Investments) Limited

Radio City (Sound of Merseyside) Limited

Radio City 1994 Limited

Satellite Media Services Limited

17/02/1996