

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

| | | of particulars (use Form 288c)) | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|--|
| Company Number | | 1394141 | | | |
| Company Name in full | | EMAP RADIO LIMITED | | | |
| *F288A0 | 1 B × Da | Day Month Year Day Month ate of 19 06 96 †Date of Birth 25 04 | Year 46 | | |
| Appointment Appo | | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| form NAMI | E *Style / Title | MR *Honours etc | | | |
| Notes on completion appear on reverse. | Forename(s) | GEORGE HENRY | | | |
| | Surname | DUNNE | | | |
| Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | Previous Surname(s) | | | |
| | | 27 THE BRIDLE, WOODHAM VILLAGE | | | |
| | | NEWTON AYCLIFFE Postcode DL5 4TH | | | |
| | | CO. DURHAM Country ENGLAND | | | |
| | | BRITISH †Business occupation MANAGING DIRECTOR | | | |
| | | PLEASE SEE OVERLEAF Consent to act as ** director / sex sex ax x of the above named compa | any | | |
| * Voluntary details. | nsent signature | Date 26/7 | 100 | | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | |
| Signed | | Date 26/7/199 | <i>C.</i> | | |
| ** Please delete as appropriat | e | (**a director / secretary / administrate r / 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 | | NEAL S. AITKEN, EMAP plc | | | |
| | | 1 LINCOLN COURT, LINCOLN ROAD | | | |
| contact if there is any qu | | PETERBOROUGH Tel 01733 68900 | | | |
| | | DX number 16859 DX exchange PETERBOROUGH 2 When you have completed and signed the form please send it to the | e | | |

Registrar of Companies at:

COMPANIES HOUSE 03/08/96

Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | 1394141 | ٠ بور ٠ |
|-------------------|----------------------------------|----------------------|---------|
| † Directors only. | [†] Other directorships | RADIO HALLAM LIMITED | * ' |
| | | METRO RADIO LIMITED | · |
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.