

288a

APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1459745**Company Name in full** Crystal Palace Radio Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	02	2	0	04
1	3	01	1	9	65

Appointment as director

☒

as secretary

☐

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

Appointment formNotes on completion
appear on reverse.**NAME** *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

Previous
Forename(s)Previous
Surname**Usual residential
address**

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/3/04

A director, secretary etc must sign the form below.

Signed

Date

5/3/04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryC Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QXA21
COMPANIES HOUSE
06/03/04

Form revised July 1998

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When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 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

Company Number**1459745**

† Directors only.

† Other directorships

Current Directorships for Mr Neil Reynolds Smith**Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Barnsley Cable Communications Limited****Birmingham Cable Corporation Limited****Birmingham Cable Finance Limited****Birmingham Cable Limited****Bradford Cable Communications Limited****Bravo TV Limited****Cable Adnet Limited****Cable Camden Limited****Cable Communications (Telecom) Limited****Cable Communications Limited****Cable Enfield Limited****Cable Finance Limited****Cable Guide Limited****Cable Hackney & Islington Limited****Cable Haringey Limited****Cable Interactive Limited****Cable Internet Limited****Cable London Limited****Cable on Demand Limited****Central Cable Holdings Limited****Central Cable Limited****Central Cable Sales Limited****Chariot Collection Services Limited****Continental Shelf 16 Limited****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 succeeded 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.

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Crystalvision Productions Limited**Doncaster Cable Communications Limited****Ed Stone Limited****EMS Investments Limited****Eurobell (Holdings) Limited****Eurobell (IDA) Ltd****Eurobell (No 2) Limited****Eurobell (No 3) Limited****Eurobell (No 4) Limited****Eurobell (South West) Limited****Eurobell (Sussex) Limited****Eurobell (West Kent) Limited****Eurobell CPE Limited****Eurobell Internet Services Limited****Eurobell Limited****European Business Network Limited****Fastrak Limited****Filegale Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited****Flextech Broadband Holdings Limited****Flextech Broadband Limited****Flextech Broadcasting Limited****Flextech Business News Limited****Flextech Childrens Channel Limited****NOTES**

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Flextech Communications Limited**Flextech Digital Broadcasting Limited****Flextech Distribution Limited****Flextech Family Channel Limited****Flextech Homeshopping Limited****Flextech Interactive Limited****Flextech Investments (Jersey) Limited****Flextech IVS Limited****Flextech Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Satellite Investments Limited****Flextech Television Limited****Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Front Row Television Limited****General Cable Group Limited****General Cable Holdings Limited****General Cable Investments Limited****General Cable Limited****General Cable Programming Limited****Halifax Cable Communications Limited****Imminus Limited****Interactive Digital Sales Limited****IVS Cable Holdings Limited****NOTES**

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Lewis Reed Debt Recovery Limited

Maidstone Broadcasting

MatchCo Directors Limited

MatchCo Secretaries Limited

Mayfair Way Management Limited

Middlesex Cable Limited

Minotaur International Limited

Network Gaming Consulting Limited

Northern Credit Limited

Rotherham Cable Communications Limited

Scorpio Multi Media Limited

Screenshop Limited

Sheffield Cable Communications Limited

Sit-Up Limited

Smashedatom Limited

Southwestern Bell International Holdings Limited

Starstream Limited

Supporthaven Public Limited Company

Telewest Carrier Services Limited

Telewest Communications (Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Fylde & Wyre) Limited

Telewest Communications (Internet) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

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Telewest Communications (Midlands) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (North West) Limited

Telewest Communications (Publications) Limited

Telewest Communications (Southport) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications (Wigan) Limited

Telewest Communications Cable Limited

Telewest Communications Group Limited

Telewest Communications Holdco Limited

Telewest Communications Holdings Limited

Telewest Communications Networks Limited

Telewest Communications Services Limited

Telewest Directors Limited

Telewest Limited

Telewest Parliamentary Holdings Limited

Telewest Secretaries Limited

Telewest Share Trust Limited

Telewest Workwise Limited

Telso Communications Limited

The Cable Corporation Equipment Limited

The Cable Corporation Limited

The Cable Equipment Store Limited

The North London Channel Limited

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The Yorkshire Cable Group Limited**Theseus No.1 Limited****Theseus No.2 Limited****TVS Pension Fund Trustees Limited****TVS Television Limited****UK Channel Management Limited****UK Gold Broadcasting Limited****UK Gold Holdings Limited****UK Gold Services Limited****UK Gold Television Limited****UK Living Limited****UKTV Interactive Limited****UKTV New Ventures Limited****United Artists Investments Limited****Wakefield Cable Communications Limited****West Midlands Credit Limited****Windsor Television Limited****Yorkshire Cable Communications Limited****Yorkshire Cable Finance Limited****Yorkshire Cable Limited****Yorkshire Cable Properties Limited****Yorkshire Cable Telecom Limited****NOTES**

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Past Directorships for Mr Neil Reynolds Smith**UK Channel Management Limited (15-Sep-2003)****UK Gold Holdings Limited (15-Sep-2003)****UKTV New Ventures Limited (15-Sep-2003)**