

288a

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

Company Number **1717321**

Company Name in full **Radio Mercury Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **08** Month **02** Year **99** †Date of Birth Day **10** Month **06** Year **58**

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles Richard

Surname

Cox

Previous Forename(s)

Previous Surname

Usual residential address

19 Sutton Court

Fauconberg Road

Chiswick

Post town

London

Postcode

W4 3JG

County / Region

Country

England

† Nationality

Australian

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18.5.99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

18.5.99

(**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

**Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref CXH**



A05 *A820AGNI* 126
COMPANIES HOUSE 26/05/99

When you have completed and signed the form please send it to
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**

Company Number**1717321**

† Directors only.

† Other directorships

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.

CHARLES R COX

DIRECTORSHIPS

Current: -

DMG Radio Ltd
Radiotrust plc
Essex Radio plc
Eastern Counties Radio Limited
London News Radio Ltd (Deputy Chairman)
DMG Radio (Solent) Ltd
DMG Radio (London) Ltd
DMG Radio (Sweden) Ltd
Swedish Radio Investments Ltd
ILR Ltd
DMG Radio Investments Ltd
DMG Radio (Hungary) Ltd
DMG Radio Hungary (Holdings) Ltd
DMG Radio (North West) Ltd
DMG Radio (Local Area) Ltd
North West News Radio Ltd
NE News Radio Ltd
North East Wireless Limited
Central Regions News Radio Ltd
Angels in Radio Ltd
Kent & Sussex Radio Ltd
Radio Mercury Ltd

Resignations in last five years:

East Anglian Radio plc
Newstalk UK Limited (Dissolved)
London Light Radio Limited (Dissolved)
Harmsworth Media Turkey Limited (Dissolved)
Harmsworth Media Turkey (Holdings) Limited (Dissolved)
HEAR Radio Ltd (Dissolved)
HEAR Radio (Yorkshire) Ltd (Dissolved)
HR Licences Ltd (Dissolved)
Solent FM Ltd (Dissolved)
105.2 FM SFX Ltd (Dissolved)
DMG Radio (Leicester) Ltd (Dissolved)
Regional Radio North West Ltd (Dissolved)