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# 288a

Please complete in typescript,  
or in bold black capitals.

## 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 PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year ☒ 28 ☒ 03 96 †Date of Birth Day Month Year 02 11 50

Appointment form Appointment as director

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) ANTHONY JOHN

Surname DEWHURST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 Brentwood Road, Anderton

Post town

Chorley

Postcode

PR6 9PL

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Director/Secretary

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

X A J D

Date

✓ 28.03.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

X NOT

Date

✓ 28.03.96

\*\*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 query.

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

Garrett & Co  
21 Queen Street  
Leeds LS1 2TW

Ref: JW.Forms.0031 Tel 0113 244 1954

DX number 26444

DX exchange Leeds Park Square



A26 \*A9KW8KG7\* 47  
COMPANIES HOUSE 05/04/96

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

**Company Number**

† 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 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.

## ANTHONY JOHN DEWHURST

### LIST OF CURRENT DIRECTORSHIPS

Independent Radio Group PLC  
Connollyco Limited  
Q96 FM Limited  
Wish 102.4 FM Limited  
Excel FM Limited  
Baldongray Limited (to be renamed Flavor FM Limited)  
Allied Radio PLC  
Allied Radio Productions PLC  
Radio Mercury PLC  
Fortune 1458 Limited  
Leahurst Investments Limited

### DIRECTORSHIPS HELD IN THE LAST 5 YEARS

Trans World Communications PLC  
Red Rose Radio PLC  
Cardiff Broadcasting Company PLC  
Gwent Area Broadcasting Limited  
Sound Ideas Creative Writing and Recording Limited  
Piccadilly Radio Limited  
Hawkcrest Limited (formerly Piccadilly Squire Limited)  
Piccadilly Sound and Light Limited  
West Yorkshire Broadcasting Company Limited  
Rusmund Limited  
Key 103 Limited  
Piccadilly First Limited  
Piccadilly AV Limited  
PPM Radiowaves Limited  
Greater Manchester Independent Radio Limited  
Piccadilly Radio Marathon Limited  
Haylord Limited  
Broadcast Marketing Services Limited  
Radio Radio Limited  
London FM Limited  
London 106 FM Limited  
Miss World Group Limited  
Lancashire Enterprises PLC