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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 tDate of Birth Day Month Year 08 01 49

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) NEIL HENRY

Surname JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Sunny Hollow, Norley Road,

Post town Cuddington

Postcode CW8 2T

County / Region Cheshire

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

NHJ

Neil Jones

Date 28.03.96

A director, secretary etc must sign the form below.

Signed

NHJ

Neil Jones

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.0033 Tel 0113 244 1954
DX number 26444 DX exchange Leeds Park Square

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
... companies registered in Scotland

DX 235 Edinburgh



A26 *A9KW9KG8* 48
COMPANIES HOUSE 05/04/96

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.

NEIL HENRY JONES

LIST OF CURRENT DIRECTORSHIPS

Independent Radio Group PLC
Connollyco Limited
Q96 FM Limited
Wish 102.4FM 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
Piccadilly Radio Limited
London 106 FM Limited
Cardiff Broadcasting Company Limited
Gwent Area Broadcasting Limited