

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

	Company Number	01717321							
Со	mpany Name in fu	RADIO MERCURY PLC							
*F288A		Day Month Year Day Month Year							
~1 200A	appo	intment 15 06 95 15 12 02 68							
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completion	NAME *Style / Title	*Honours etc							
appear on reverse.	Forename(s	ROBERT NEIL							
	Surname	MACADAM							
	Previous Forename(s	1 1040001							
	Usual residentia address	15 COPSE LANE							
	Post town	LANGSHOTT, HORLEY Postcode RHG 902							
	County / Region	SURREY Country ENGLAND							
	[†] Nationalit	BRITISH †Business occupation SALES							
(ad	†Other directorships dditional space overleaf	I consent to act as * director / secretary of the above named company							
* Voluntary details.	Consent signature								
† Directors only.		A director, secretary etc must sign the form below.							
	Signed	Miles. Date 15.06.95							
* Please delete as appro	priate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the r	name address	GERALD HEOGES, ALLIED RADIOPIC,							
elephone number a	and, if available,	BROADFIELD HS, BRIGHTON ROAD,							
a DX number and he person Compani	d Exchange of								
contact if there is any		CRAWLEY. RHII TO 01293 519161							
([[[]]])		DX number DX exchange							
A09 *AZE8	1CIQ* 446	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							
<u>LUMPANIES HO</u>	DUSE 24/06/95	for companies registered in England and Wales or							

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number					1
Directors only.	[†] Other directorships		 	-		
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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

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