



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **KISS FM RADIO LIMITED**

*Company Number:* **02378790**



XITSQUBE

*Received for filing in Electronic Format on the:* **29/09/2000**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **11/09/2000**

*Name:* **PETER ALAN WATERMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **BLACK JANE FARM  
NEWTON LANE  
NEWTON BY DARESURY  
WARRINGTON  
CHESHIRE  
UK WA4 4JA**

*Date of Birth:* **15/01/1947**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR - MUSIC PRODUCER**

*Other Directorships:* **PWL GROUP LIMITED  
PAL PRODUCTIONS LIMITED  
3325036 VIRUS RADIO LIMITED  
THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED  
THE CARRIAGE & TRACTION COMPANY LIMITED  
LONDON & NORTHWESTERN RAILWAY COMPANY LIMITED  
WATERMAN RAILWAYS NORTH WEST LIMITED  
MISSION CONTROL ARTIST AGENCY LIMITED  
TRANSFORMATION LIMITED  
PW PROPERTIES LIMITED  
ALL BOYS MUSIC LIMITED  
LOOSE END PRODUCTIONS LIMITED  
PETE WATERMAN LIMITED  
PWL RECORDS LIMITED**

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## *Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **11/09/2000**  
*Authenticated:* **Yes**