



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2397279**

Company Name in full **POWER FM LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **24 03 99** †Date of Birth Day Month Year **08 05 70**

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

Ms

*Honours etc

Forename(s)

Nathalie

Surname

SCHWARZ

Previous
Forename(s)

Previous
Surname

Usual residential
address

Flat 12

28 Belsize Avenue

Post town

LONDON

Postcode

NW3 4AB

County / Region

Country

United Kingdom

† Nationality

British

†Business
occupation

Company Secretary

† 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

N Schwarz

Date

25/3/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

PS

Date

21/2/99

(**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

Nathalie Schwarz
Company Secretary
30 Leicester Square
London
WC2H 7LA



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COMPANIES HOUSE 02/04/99

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**

Individual Profile

Ms Nathalie SCHWARZ



Personal Details

Title: Ms
Surname: SCHWARZ
Forenames: Nathalie
Preferred Forenames:
Nationality: British
Occupation: Company Secretary
Date Of Birth: 08 May 1970
NI Number:

Honours:
Salary:

Addresses

Form Address

Flat 12
28 Belsize Avenue
LONDON
NW3 4AB
United Kingdom

Date of Effect: 22-Jul-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRMB LIMITED Registration No. [1837041]	England / Director	24-Mar-1999	
CAPITAL GOLD LIMITED Registration No. [1446041]	England / Director	24-Mar-1999	
CAPITAL LONDON LIMITED Registration No. [2459432]	England / Director	24-Mar-1999	
CAPITAL ONLINE LIMITED Registration No. [2343305]	England / Director	24-Mar-1999	
CAPITAL RADIO MANAGEMENT LIMITED Registration No. [2318655]	England / Director	24-Mar-1999	
COAST AM LIMITED Registration No. [2326972]	England / Director	24-Mar-1999	
EXPRESSWAY LIMITED Registration No. [02372642]	England / Director	24-Mar-1999	
INVICTA CONCERTS & PROMOTIONS LIMITED Registration No. [1681332]	England / Director	24-Mar-1999	
INVICTA RADIO GROUP LIMITED Registration No. [2327107]	England / Director	24-Mar-1999	
INVICTA SOUND BROADCASTING LIMITED Registration No. [1258398]	England / Director	24-Mar-1999	
OCEAN FM LIMITED Registration No. [2367458]	England / Director	24-Mar-1999	
POWER FM LIMITED Registration No. [2397279]	England / Director	24-Mar-1999	
RADIO SOUTH LIMITED Registration No. [1955992]	England / Director	24-Mar-1999	
SOUTH COAST RADIO LIMITED Registration No. [2446835]	England / Director	24-Mar-1999	

Individual Profile

Ms Nathalie SCHWARZ



YFM LIMITED
Registration No. [2345528]

England / Director

24-Mar-1999

Current Secretaryships

	Appointment	Cessation
BEACH BLANKET BABYLON LIMITED	31-Aug-1998	
BIRMINGHAM BROADCASTING LIMITED	31-Aug-1998	
BRMB LIMITED	31-Aug-1998	
C E DIGITAL LIMITED	12-Nov-1998	
CAPITAL ADVERTISING LIMITED	31-Aug-1998	
CAPITAL GOLD LIMITED	31-Aug-1998	
CAPITAL LONDON LIMITED	31-Aug-1998	
CAPITAL ONLINE LIMITED	31-Aug-1998	
CAPITAL RADIO (LONDON) LIMITED	31-Aug-1998	
CAPITAL RADIO FUN LIMITED	31-Aug-1998	
CAPITAL RADIO INVESTMENTS LIMITED	31-Aug-1998	
CAPITAL RADIO MANAGEMENT LIMITED	31-Aug-1998	
CAPITAL RADIO NORTH EAST LIMITED	31-Aug-1998	
CAPITAL RADIO PLC	22-Jul-1998	
CAPITAL RADIO RESTAURANTS ENTERPRISES LIMITED	31-Aug-1998	
CAPITAL RADIO RESTAURANTS GROUP LIMITED	31-Aug-1998	
CAPITAL RADIO RESTAURANTS HOLDINGS LIMITED	31-Aug-1998	
CAPITAL RADIO RESTAURANTS LIMITED	31-Aug-1998	
CAPITAL RADIO SALES LIMITED	31-Aug-1998	
CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED	30-Jun-1998	
CAPITAL TELEVISION LIMITED	31-Aug-1998	
CARDIFF BROADCASTING COMPANY LIMITED	31-Aug-1998	
CHEERDALE LIMITED	31-Aug-1998	
CHICAGO PIZZA LIMITED	31-Aug-1998	
CHICAGO PIZZA PIE FACTORY LIMITED	31-Aug-1998	
COAST AM LIMITED	31-Aug-1998	
EXPRESSWAY LIMITED	31-Aug-1998	
GWENT AREA BROADCASTING LIMITED	31-Aug-1998	
HEALTHBUILD LIMITED	31-Aug-1998	
INVICTA CONCERTS & PROMOTIONS LIMITED	31-Aug-1998	
INVICTA RADIO GROUP LIMITED	31-Aug-1998	
INVICTA SOUND BROADCASTING LIMITED	31-Aug-1998	
JAMS OF LONDON LIMITED	31-Aug-1998	
MEDIA SALES AND MARKETING LIMITED	31-Aug-1998	
MIDLANDS RADIO PLC	31-Aug-1998	
MWAH MWAH LIMITED	31-Aug-1998	
MY KINDA BATH LIMITED	31-Aug-1998	

Individual Profile

Ms Nathalie SCHWARZ



MY KINDA BONES LIMITED	31-Aug-1998
MY KINDA SHACKS LIMITED	31-Aug-1998
MY KINDA SQUARE LIMITED	31-Aug-1998
NEAL STREET BLUES LIMITED	31-Aug-1998
OCEAN FM LIMITED	31-Aug-1998
POWER FM LIMITED	31-Aug-1998
RADIO INVICTA LIMITED	31-Aug-1998
RADIO SOUTH LIMITED	31-Aug-1998
RIB SHACK LIMITED	31-Aug-1998
SOUTH COAST RADIO LIMITED	31-Aug-1998
SOUTHERN RADIO GROUP LIMITED	31-Aug-1998
SOUTHERN RADIO LIMITED	31-Aug-1998
T S HOLDINGS LIMITED	31-Aug-1998
THE CHICAGO RIB SHACK LIMITED	31-Aug-1998
THE OCEAN RADIO GROUP LIMITED	31-Aug-1998
Xfm Limited	20-Jul-1998
YFM LIMITED	31-Aug-1998