



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2517317

Company Name in full FCA DEVELOPMENTS LIMITED

Date of appointment
Day Month Year
11 03 2004

†Date of Birth X Day Month Year
06 06 1950

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)

JAMES PIER SOUTHWELL

Surname

ST AUBYN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

ST MICHAEL'S MOUNT

MARAZION

Postcode

TR17 0HT

County / Region

CORNWALL

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

12.12.03.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.1.04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

CHARLOTTE BAXTER, FALMOUTH COLLEGE OF ARTS,
25 WOODLANE, FALMOUTH, CORNWALL, TR11 4RH

Tel 01326 211077

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A02 *AUBYSTP7* 0638
COMPANIES HOUSE 25/03/04

A32 *ALYIOTCG* 0177
COMPANIES HOUSE 12/03/04

Form April 2002

Company Number 2517317

† 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 succeeded 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.

J. ST. AUBYN - DIRECTORSHIPS

Current Directorships

Armada Productions Ltd.
Electrical & T.V. Services (Helston) Ltd.
Extreme Radio Ltd.
Marazion Holdings Ltd
Pirate FM Ltd.
Pirate Radio Group Ltd.
Pirate Radio Ltd.
Pirate Television Ltd.
South Hams Radio Ltd.
The General Forwarding Company Ltd.
Star Media Group Ltd.
Star Radio Group Ltd.
Star Radio Network Ltd.
The Godolphin Company Ltd.
UK Radio Services Ltd.
UKRD Group Ltd.
UKRD Group (EBT) Ltd.

Past Directorships (in last five years)

Bristol Community Radio Ltd.
County Environmental Services Ltd.
Dartmoor Investment Trust plc
Denefield Properties Ltd.
Philip Carr Marketing Ltd.
Porthia '97 Ltd.
Rimfax Properties Ltd.
St. Aubyn Estates Investments Ltd.