

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2552870

Company Name in full

PIRATE FM LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
2 8 0 6 2 0 0 2 † Date of Birth 0 6 0 7 1 9 6 9

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

HENRY WILLIAM HOWELL

ASHWORTH

Previous  
surname(s)

1 TOLCARNE VILLAS, HIGHER TOLCARNE

ST MAWGAN

Postcode TR9 6DD

CORNWALL

Country ENGLAND

British

† Business  
occupation Company Director

See attached schedule

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

Consent signature

Date 28<sup>th</sup> June '02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28.6.02

(\*\* 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.

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL, Tel

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, 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

PIRATEFMLTD



A43  
COMPANIES HOUSE

\*ARBA314U\*

0352  
16/12/04