



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 2661902

Company Name in full BB CAPITAL LIMITED

Date of appointment  
Day Month Year Day Month Year  
0 8 1 0 1 9 9 9 †Date of Birth 1 9 0 8 1 9 5 5

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Richard

Surname

DAVIES

Previous Forename(s)

Previous Surname

Usual residential address

4 Park Avenue

East Sheen

Post town

LONDON

Postcode

SW14 8AT

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Paul Davies*

Date

8/10/99

A director, secretary etc must sign the form below.

Signed

*Nathalie Schwarz*

Date

14/10/99

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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  
Capital Radio plc  
30 Leicester Square  
London WC2H 7LA  
Tel: 0171 766 6166



Form revised July 1999

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

## Mr Paul Richard DAVIES

### Current Directorships

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
APREL LIMITED Registration No. [3632977]	United Kingdom / Director	08-Oct-1999	
BB CAPITAL LIMITED Registration No. [2661902]	England / Director	08-Oct-1999	
CAPITAL RADIO FUN LIMITED Registration No. [1384547]	England / Director	12-Aug-1998	
CAPITAL RADIO PLC Registration No. [0923454]	England / Director	21-Oct-1997	
CAPITAL RADIO RESTAURANTS GROUP LIMITED Registration No. [1650740]	England / Director	08-Oct-1999	
CAPITAL RADIO SALES LIMITED Registration No. [2345611]	England / Director	28-Sep-1989	
CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED Registration No. [3587404]	United Kingdom / Director	30-Jun-1998	
CARDIFF BROADCASTING COMPANY LIMITED Registration No. [1369605]	United Kingdom / Director	06-May-1998	
CHEERDALE LIMITED Registration No. [2598996]	England / Director	08-Oct-1999	
CHICAGO PIZZA LIMITED Registration No. [1442597]	England / Director	08-Oct-1999	
CHICAGO PIZZA PIE FACTORY LIMITED Registration No. [1442571]	England / Director	08-Oct-1999	
GWENT AREA BROADCASTING LIMITED Registration No. [1648027]	United Kingdom / Director	06-May-1998	
HEALTHBUILD LIMITED Registration No. [2555579]	England / Director	08-Oct-1999	
INDEPENDENT RADIO NEWS LIMITED Registration No. [1112963]		25-Nov-1997	
JAMS OF LONDON LIMITED Registration No. [2058068]	England / Director	08-Oct-1999	
MEDIA SALES AND MARKETING LIMITED Registration No. [2344619]	United Kingdom / Director	30-Oct-1989	
MIDLANDS RADIO PLC Registration No. [2365381]	England / Director	20-Nov-1998	
MWAH MWAH LIMITED Registration No. [2923987]	England / Director	08-Oct-1999	
MY KINDA BATH LIMITED Registration No. [1496573]	England / Director	08-Oct-1999	
MY KINDA BONES LIMITED Registration No. [1551358]	England / Director	08-Oct-1999	
MY KINDA SHACKS LIMITED Registration No. [1489508]	England / Director	08-Oct-1999	
MY KINDA SQUARE LIMITED Registration No. [1502034]	England / Director	08-Oct-1999	
NEAL STREET BLUES LIMITED Registration No. [2421532]	England / Director	08-Oct-1999	
RASOVA LIMITED Registration No. [3628324]	United Kingdom / Director	08-Oct-1999	
RIB SHACK LIMITED Registration No. [1575821]	England / Director	08-Oct-1999	
T S HOLDINGS LIMITED Registration No. [2795817]	England / Director	08-Oct-1999	
THE CHICAGO RIB SHACK LIMITED Registration No. [1575763]	United Kingdom / Director	08-Oct-1999	
Xfm Limited Registration No. [2672315]	England / Director	20-Jul-1998	