



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2803478

Company Name in full 963 LIBERTY RADIO LIMITED



\* F 288AE 60 \*

Date of Appointment Day 18 Month 11 Year 1997 + Date of Birth Day 21 Month 05 Year 1949

Appointment as  
director

☒

as secretary

☐

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

ANDREW FERGUSON

Surname

NEIL

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 3/4, 55 ONSLOW GARDENS

Post town

LONDON

Postcode

SW7 3QF

County / Region

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

JOURNALIST AND  
BROADCASTER

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

18-11-97

A serving director, secretary etc must sign the form below.

Signed

Date

18-11-97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135  
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,  
ENGLAND Tel 0171- 221- 6829  
DX number DX exchange



A07 \*A9Q2Y1JT\* 217  
COMPANIES HOUSE 28/11/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number** 2803478

†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 preceded 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.

**ANDREW FERGUSON NEIL**

**DIRECTORSHIPS**

**PRESENT:**

Liberty Publishing & Media Limited  
The People's Trust  
Glenburn Enterprises Limited  
Country Gentleman's Association

**PAST:**

Times Newspapers Limited

**RESIGNED**

1994