

COMPANIES HOUSE 04/03/95

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

> Company number Company name

cn 280	3478			
RADIO	VIVA	LIMITED	_	<u> </u>

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 address line.

Give previous forenames or surname

- except:
 for a married woman the name 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

Day

Month

Forenames

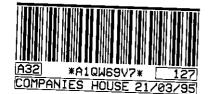
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

COMPANIES HOUSE 14/03/95

Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiery of the same parent company.

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details ^TDirectors only

DA 170295	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NR	
NARU JONATHIAN &	-
SEBBA	
F.C.A.	
AD 9 PEMBRONE VICLAS	
THE GLEEN	
RICHNOND	,
SURREY	<u> </u>
The 19 F country UK	
DO 06 12 48 Nationality 1 NA BLIT	SH
oc Finance America	
see abtached	
consent to act as director/secretary of the above named co	mpany
Signed Nach T. Lehk Date 17/2/9	'J'

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
This includes any	Resignation etc, as director	Please mark the appropriate box.
orm of ceasing to nold office e.g. leath or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
rom office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
f cessation is other	than resignation, please state reason (eg death)	
	culars (this section is not for appointments	·
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
serving director/ <	Change of particulars, as secretary	25 mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously > notified to Companies House)	
below.	Date of birth (directors only)	DO L
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	<u> </u>
	County/region	
	Postcode	Country
Other change	(please specify)	
_		A serving director, secretary etc must sign the form below.
	•	
	Signature	Signed July Jelle Date 70/295 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing plea to the Registrar o	se return the form f Companies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		A.W. Mackenzie COMPANYOSECRETIARYIONS PLC
		26-27 Castlereagh Street
		London

W1H 6DJ

01717064100

MARK SEBBA

LIST OF PRESENT DIRECTORSHIPS

Name of Company	Date Appointed	Date Resigned			
JCA Charitable Foundation Limited ICA in Israel Limited Golden Rose Communications plc London Jazz Radio plc JFM Northwest Limited	27 Apr 1993 14 Sep 1993 14 Apl 1994 20 Apl 1994 3 May 1994				
PAST DIRECTORSHIPS					
SW Trading and Manufacturing Co Ltd # Wertheim Schroder International Limited Wertheim Securities Limited Charterhouse Bank Limited CFD Nominees Limited PR Nominees Limited Charterhouse Paradine Limited Charterhouse Financial Services Limited Paternoster Securities Limited Blenheim Capital Ventures Limited	27 May 1983 22 Feb1983 4 Mar 1989 5 Mar 1990 31 May 1990 14 Jun 1990 2 Nov 1990 26 Apl 1991 26 Apl 1991 26 Jan 1994	30 Jun 1993 30 Jun 1993 30 Jun 1993 30 Jun 1993 30 Jun 1993			

[#] Company dissolved