



COMPANIES HOUSE

COMPANIES HOUSE 04/03/95

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 2803478

Company name

RADIO VIVA LIMITED

Appointment

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

Date of appointment

DA 17 02 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

DR

Forenames

DARK JONATHAN S

Surname

SEBBA

*Honours etc

F.C.A.

Previous forenames

Previous surname

Usual residential address

AD 9 PEMBROKE VILLAS
THE GREEN

Post town

RICHMOND

County/region

SURREY

Postcode

TW9 1BF Country UK

Date of birth[†]

DO 06 11 48 Nationality[†] NA BRITISH

Business occupation[†]

OC Finance Director

Other directorships[†]

see attached

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

Signed Dark T. Sebb Date 17/2/95

Consent signature

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.



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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Nick J. Selby

Date

20/2/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of 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

COMPANY SECRETARY

26-27 Castlereagh Street

London

W1H 6DJ

Tel:

0171 7064100

MARK SEBBA**LIST OF PRESENT DIRECTORSHIPS**

Name of Company	Date Appointed	Date Resigned
JCA Charitable Foundation Limited	27 Apr 1993	
ICA in Israel Limited	14 Sep 1993	
Golden Rose Communications plc	14 Apl 1994	
London Jazz Radio plc	20 Apl 1994	
JFM Northwest Limited	3 May 1994	

PAST DIRECTORSHIPS

SW Trading and Manufacturing Co Ltd #	27 May 1983	24 Jan 1994
Wertheim Schroder International Limited	22 Feb 1983	4 Mar 1989
Wertheim Securities Limited	4 Mar 1989	2 Feb 1990
Charterhouse Bank Limited	5 Mar 1990	30 Jun 1993
CFD Nominees Limited	31 May 1990	30 Jun 1993
PR Nominees Limited	14 Jun 1990	30 Jun 1993
Charterhouse Paradine Limited	2 Nov 1990	30 Jun 1993
Charterhouse Financial Services Limited	26 Apl 1991	30 Jun 1993
Paternoster Securities Limited	26 Apl 1991	30 Jun 1993
Blenheim Capital Ventures Limited	26 Jan 1994	31 Mar 1994

Company dissolved