

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	•	or paraculais (ase rollii 2000))			
CHWPUUU	Company Number	02 80 34 78			
Company Name in full		LIBERTY RADIO LTD.			
		Day Month Year Day Month Year			
form	Date of appointment	1 5 1 0 2 0 0 8 Birth 0 6 0 4 1 9 7 8			
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	MR *Honours etc			
	Forename(s)	JOSE ADERUAN			
	Surname	DOS SANTOS JUNIOR			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)			
	^{††} Usual residential address	FLAT 2, FAITH TOWER, 22 COLERIDGE ROAD			
	Post town	FINSBURY PARK Postcode N4 3NP			
	County / Region	LONDON Country UK			
	†Nationality	BRAZILLIAN †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)					
		I consent to act as ** director / secretary of the above named company			
* Voluntary details † Directors only **Delete as appropriate Signed		Aunithunion Date 27 10.2008			
		A director, secretary etc must sign the form below.			
		Date 27.10.2008			
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the b	oox opposite but if you				
do, it will help Companies House to contact you if there is a query on the					
form The contact information that you		Tel			
give will be visible to searchers of the public record		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, 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

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11/11/2008

COMPANIES HOUSE

A39

	Company Number	_	
† Directors only	[†] Other directorships	-	
			- 111

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 sumame(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 succeeded 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