

**OYEZ**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))**Company Number**

02928488

Company Name in full

CAPITAL TELEVISION LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**Day Month Year
15 04 97

† Date of Birth

Day Month Year
12 01 54Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

☐**NAME**

*Style / Title

MR

*Honours etc.

Forename(s)

DAVID JAMES

Surname

MANSFIELD

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

16 SUDBROOKE ROAD

Post town

Postcode

SW12 8TG

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

Commercial Director

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Date

24/4/97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

24/4/97

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Freshfields

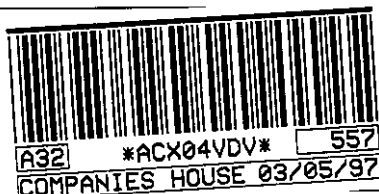
65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

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.A32 *ACX04VDV* 557
COMPANIES HOUSE 03/05/97When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

02928488

†Directors only.

†Other directorships

SEE ATTACHED LIST

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 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.

DIRECTORSHIPS OF DAVID MANSFIELD

Current directorships as at 15 April 1997:

Capital Radio plc:

Southern Radio plc

Media Sales & Marketing Limited

Capital Group Studios Limited

Radio Advertising Bureau Limited

Previous Directorships:

Radio Trent Limited (Resigned January 1994)

Leicester Sound Limited (Resigned January 1994)

Mercia Sound Limited (Resigned January 1994)

Capital Studios Limited (Resigned April 1997)