

**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.

Date of appointment

Day Month Year
15 04 97

† Date of Birth

Day Month Year
12 03 62

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)

PETER JONATHAN

Surname

HARRIS

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

381 WIMBLEDON PARK ROAD

Post town

Postcode

SW19 6PE

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

CAPITAL RADIO INVESTMENTS LIMITED (PTO)

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

Consent signature

Date

23 / 4 / 97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

23 / 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 *ACX05VDW* 558
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 PETER JONATHAN HARRIS

Current directorships as at 15 April 1997:

Capital Radio plc:

Birmingham Broadcasting Limited

My Kinda Town plc

Wildstar Records Limited

GWR Group plc

Capital Radio Investments Limited

Previous Directorships:

Capital Studios Limited (Resigned April 1997)