



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3250196

Company Name in full

GP Broadcasting Ltd

Date of
appointment

Day Month Year
04 09 2003

†Date of
Birth

Day Month Year
26 03 1960

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Martin Benjamin

Surname

FARMER

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

BARNET

Postcode

EN5 2HX

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

Forward Media Ltd

Consent signature

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

Martin Farmer

Date

4/09/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/09/2003

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

You do not have to give any contact
information in the box 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
give will be visible to searchers of the
public record..

A WARRINGTON, CARDIFF LTD.

ADH FIELDS, LUSH JINTON, MALVERN

WR13 5DH

Tel 0797 747 9098

DX number

DX exchange

T1



A54
COMPANIES HOUSE

0177
23/09/03

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

Company Number

325 0196

† Directors only

† Other directorships

Radio Development Co Ltd

City Broadcasting Ltd (Eire)

~~CHA~~ Radio (Ireland) Ltd (Eire)

DUNE FM LTD.; KCBC LTD.

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(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.