



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3359692**

Company Name in full **Virgin Radio Holdings Limited**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 3	Month 1	Year 08	Day 2	Month 0	Year 01	†Date of Birth	Day 0	Month 2	Year 10	Day 1	Month 9	Year 52	
Appointment as director							as secretary	<input checked="" type="checkbox"/>						
NAME *Style / Title	Mrs						*Honours etc							
Forename(s)	Sara													
Surname	Clarke													
Previous Forename(s)														
Previous Surname														
Usual residential address	17 Queens Drive Westerwood													
Post town	Glasgow						Postcode	G68 0HW						
County / Region							Country	United Kingdom						
† Nationality	British						†Business occupation	Chartered Management Accountant						
† Other directorships (additional space overleaf)														

Consent Signature

*S. Clarke*

Date

31/08/01

A director, secretary etc must sign the form below.

Signed

*George Watt*

Date

8/9/01

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

Lorna Tunn  
200 Renfield Street  
Glasgow  
G2 3PR

Tel: 0141 300 3229

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



Form revised July 1998

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 **DX 235 Edinburgh**

**Company Number****3359692**

† Directors only.

† Other directorships

**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.