



**Companies House**

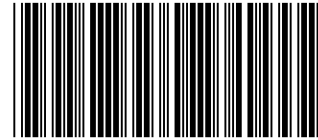
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VIRGIN RADIO HOLDINGS LIMITED**

*Company Number:* **03359692**



XGMCVMJB

*Received for filing in Electronic Format on the:* **26/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **26/01/2007**

*Name:* **MRS JANE ELIZABETH ANNE TAMES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5 HATFIELD DRIVE  
KELVINSIDE  
GLASGOW G12 0XZ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/01/2007**     *Authenticated:* **Yes (E/W)**