



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03359692

Company Name in full

VIRGIN RADIO (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
0 2 0 4 2 0 0 7

† Date of
Birth

Day Month Year
3 0 1 1 1 9 5 9

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

ROBERT STANLEY LAWRENCE

Surname

WOODWARD

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address ††

CRAWFORDSTON FARM, MAYBOLE

†† 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



Post town

AYRSHIRE

Postcode

KA19 7JS

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE PAPER APART

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature

Robert Stanley Lawrence

Date

2/4/07

A director, secretary etc must sign the form below.

Signed

George Wall

Date

2/4/07

(** 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

Burness LLP

120 Bothwell Street
Glasgow
G2 7JL

GLA 831,113v1

Tel 0141 248 4933

DX number GW154

DX exchange Glasgow

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



A49 05/06/2007 560

COMPANIES HOUSE

SCT 04/04/2007 1381

COMPANIES HOUSE

TUESDAY

WED

Company Number 03359692

† 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

PAPER APART

LIST OF DIRECTORSHIPS

ROBERT STANLEY LAWRENCE WOODWARD

- 1 DAWN CHORUS (HOLDINGS) (SC42391)
- 2 THE GINGER MEDIA GROUP LIMITED (03465481)
- 3 THE NATIONAL YOUTH THEATRE OF GREAT BRITAIN (0699114)
- 4 PEARL & DEAN CINEMAS LIMITED (614063)
- 5 PRIMELIGHT ADVERTISING LIMITED (1875121)
- 6 PRIMESIGHT POSTERS LIMITED (680690)
- 7 PRIMESIGHT (UK) OUTDOOR MEDIA LIMITED (02718711)
- 8 PRIMESIGHT LIMITED (1847728)
- 9 SCOTTISH MEDIA GROUP (JERSEY) LIMITED (75810 (JERSEY))
- 10 SMG OUT OF HOME LIMITED (SC169279)
- 11 SMG PLC (SC203873)
- 12 SMG PRODUCTIONS LIMITED (SC139254)
- 13 SMG PUBLISHING LIMITED (SC155036)
- 14 SMG REGIONAL RADIO LIMITED (SC169280)
- 15 SMG SERVICES LIMITED (SC174088)
- 16 SMG SOLUTIONS LIMITED (SC276514)
- 17 SMG TELEVISION LIMITED (SC166604)
- 18 STV CENTRAL LIMITED (SC172149)
- 19 STV CENTRAL (REGIONAL) LIMITED (SC163081)
- 20 STV NORTH LIMITED (SC35733)
- 21 STV NORTH (REGIONAL) LIMITED (SC155025)
- 22 VIRGIN RADIO LIMITED (2674136)
- 23 VIRGIN RADIO HOLDINGS LIMITED (03359692)