



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQOG9303

Company Name: VIRGIN RADIO HOLDINGS LIMITED

Company Number: 03359692

Received for filing in Electronic Format on the: 10/09/2008

New Appointment Details

Position: DIRECTOR

Date of Appointment: 30/06/2008

Name: MR AMBA PREETHAM PARIGI

Consented to Act: YES

**Usual Residential Address: FIFTH FLOOR, FLAT NO. 51, TAHNEE HEIGHTS, CHS LTD,
66 NAPEAN SEA ROAD,
MUMBAI
MUMBAI
INDIA
400 036**

Date of Birth: 15/07/1949

Nationality: INDIAN

Occupation: COMPANY DIRECTOR

Other Directorships:

3359692 VIRGIN RADIO HOLDINGS LIMITED

2674136 VIRGIN RADIO LIMITED

06619766 TIML GLOBAL LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**