



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

3359692

Company Name in full

VIRGIN RADIO HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 7 0 8 2 0 0 0

†Date of
Birth

Day Month Year
0 3 1 0 1 9 6 7

**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)

GEORGE

Surname

WATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

34 WILTON STREET, NORTH KELVINSIDE

Post town

GLASGOW

Postcode

G20 6LE

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SEPARATE LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lorna Tunn

Date

7/8/00

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

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.

Lorna Tunn

200 Renfield Street

Glasgow G2 3PR Tel 0141 300 3229

DX number

DX exchange



A04
COMPANIES HOUSE

0086
21/08/00

Form revised July 1998

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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

† 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.

Current

Baillie Advertising Limited
Baillie Lite Limited
Caledonian Sites Limited
Football UK Limited
Gaincosmic Limited
Ginger Air Limited
Ginger Media Group Limited (The)
Ginger Radio Limited
Ginger Records Limited
Ginger Roots Limited
Ginger Services Limited
Keenarch Limited
Kentfarm Limited
Pearl & Dean Cinemas Limited
Primelight Advertising Limited
Primesight (UK) Outdoor Media Limited
Primesight Advertising Limited
Primesight Airport Advertising Limited
Primesight Channel Islands Limited
Primesight Communications Limited
Primesight Limited
Primesight Nominees Limited
Primesight Posters Limited
Retail Media Limited
Scottish News Network Limited
Scottish Television Property Limited
SMG Investments Limited
SMG Out of Home Limited
SMG Property Holdings Limited
SMG QUEST Trustees Limited
SMG Services Limited
Spectator Limited
The Lovers UK Limited
Tired Limited
Virgin Radio Holdings Limited
Virgin Radio Limited