



Companies House

(for the public)

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3459102

Company Name in full

Grand Central Broadcasting Limited

Date of
appointment

Day Month Year
2 4 0 6 2 0 0 5

†Date of
Birth

Day Month Year
1 3 1 0 1 9 4 6

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)

James Robinson

Surname

Downey

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

33 Karrington Heights, Comber Road, Dundonald

Post town

BELFAST

Postcode

BT16 1XZ

County / Region

Country

Northern Ireland

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Please see attached sheet.

Consent signature

[Signature]

Date

24-6-05

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24-6-05

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
form. The contact information that you
give will be visible to searchers of the
public record..

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

Carmel Mullan

Group Financial Controller

Tel 02890 262032

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A47
COMPANIES HOUSE

0375
11/08/05

Form April 2002

Company Number 3459102

† Directors only.

† Other directorships Please see attached sheet.

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.

J R Downey

Current Directorships

Co Reg Off

102.4 Wish FM Limited		
1458 Big AM Limited		
96.3 QFM Limited		
Allied Radio Limited		
Allied Radio Productions Limited		
Alltalk FM Limited		
Anotherway	IR318528	Dublin
Bocom International Ltd	IR125042	Dublin
City Broadcasting Ltd	IR307754	Dublin
DigitalSpace Ltd	IR271001	Dublin
Direct Net Access Ltd	NI25350	Belfast
Forever Broadcasting Limited		
Galactichalo Limited		
Grand Central Broadcasting Limited		
Imagine FM Limited		
Independent Radio Group Limited		
Leahurst Investments Limited		
Marhall	IR317649	Dublin
Moyle Contractors Ltd	NI17146	Belfast
Newstalk 105.2 FM Limited		
Off The Telly Productions Limited		
Pulse FM Limited		
Radiowave (Blackpool) Limited		
Revandy Ltd	IR323284	Dublin
Signal Radio Limited		
Swansea Sound Limited		
Talksport Ltd		
Tower 107.4FM Limited		
Town Centre Properties (Subsidiary) Limited		
Treaty Radio Ltd	IR262232	Dublin
TWG Impact Limited		
U105 Limited		
Ulster Television plc	NI4230	Belfast
UTV Internet Ltd	NI32652	Belfast
Valley Radio Limited		
Wareselection Limited		
Wave 102 FM Limited		
Wire FM (1997) Limited		
Wireless Group (IRLS) Ltd, The		
Wireless Group Holdings Ltd, The		
Wireless Group PLC, The		
Wolverhampton Area Radio Limited		