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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3550286

Company Name in full

MILESTONE GROUP HOLDINGS LIMITED



F288AC40

Date of appointment Day Month Year 16 4 98 †Date of Birth Day Month Year 5 12 54

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)

ANDREW TIMMS

Surname

CRAIG

Previous Forename(s)

Previous Surname(s)

Usual residential address

WATCHTREES

Post town

MELBOURNE

Postcode

DE7 1DJ

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BROADCAST JOURNALIST

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.

Date

16th April 1998

Signed

Date

16/04/98

** Please delete as appropriate

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.

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

A T7673

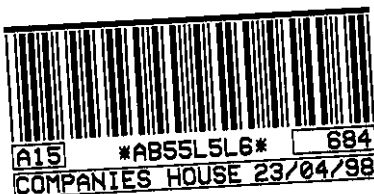
21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange



A15 *AB55L5L6* 684
COMPANIES HOUSE 23/04/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 and 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 surnames 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.

List of Directorships held by Mr Andrew Timms Craig

Milestone Pictures Ltd

Milestone MD Ltd

Little Tinker Ltd

Orbi-Tel Ltd

Kestrel FM Ltd

West Berkshire Radio Ltd

North East Broadcasting Co plc

Hinckley Broadcasting Co plc

Oak FM Ltd

Show TV Limited

Youth FM Limited