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# 288a

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3587404

**Company Name in full**

CAPITAL RADIO TELSTAR ENTERTAINMENT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment: Day 24, Month 07, Year 1998  
†Date of Birth: Day 25, Month 04, Year 1948

**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)

John Hedley

Surname

McKimmie

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

Somerville House  
1 Waterford Close

Post town

Cobham

Postcode

KT11 1BF

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date 24 July 1998

**A director, secretary etc must sign the form below.**

**Signed**

Date July 1998

\*\*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.

(\*\* a-director / secretary / ~~administrator~~ / ~~administrative~~ / ~~receiving~~ / ~~receiving~~ / ~~receiving~~ / ~~receiving~~)

Ailsa Buchan

Olswang, 90 Long Acre, London, WC2E 9TT

(129159)

Tel 0171-208-8739

DX number DX: 37972

DX exchange Kingsway

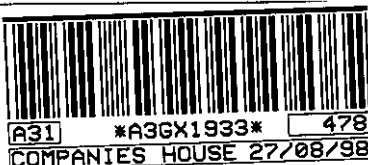
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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



A31 \*A3GX1933\* 478  
COMPANIES HOUSE 27/08/98

**Company Number**

3587404

† 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 preceded 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.