

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

3587404

CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

**NAME** 

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 1 0

† Date of

6 9 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

0

Month

Year

Day

\* Honours etc

Clive Ronald

Х

Μr

POTTERELL

**Previous** 

as secretary

surname(s)

Magnolia Cottage, 10 Newlands Avenue

Thames Ditton

Postcode KT7 OHF

Country England

British

Surrey

† Business occupation

Company Secretary

See attached schedule

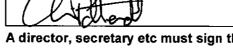
I consent to act as \*\* director / secretary of the above named company

Consent signature



- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

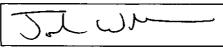
Signed



Date

15/12/08

A director, secretary etc must sign the form below.



Date

DX 33050 Cardiff

(\*\*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

Richard Manning, 30 Leicester Square, London, WC2H 7LA, United Kingdom Tel: 020 7054 8161 Tel Fax: 020 7054 8169 DX number DX exchange

should contact if there is any query.

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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	Company Number	3587404	
† Directors only.	† Other directorships		
			<del></del>

#### **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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

3587404

**Company Name in full** 

CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Name

Clive Ronald POTTERELL

Company Name	Resignation
AHDE Limited	31/01/2008
Arrow Digital Limited	
Bristol Broadcasting Company Limited	
Central Region News Radio Limited	
Chrysalis Films International Limited	31/01/2008
Chrysalis Multimedia Limited	31/01/2008
Chrysalis Productions Limited	31/01/2008
Chrysalis Sport Limited	31/01/2008
Digital News Network Limited	18/11/2008
Faze Three (East Midlands) Limited	
G W Mills Limited	31/01/2008
Galaxy Radio Limited	
Global Radio Limited	
Global Radio UK Limited	04/11/200
Greater Manchester Broadcasting Company Limited	
GWR New Zealand (Licences) Limited	
GWR New Zealand Limited	
Heart Radio Limited	
Heart TV Limited	
J A G Limited	31/01/2008
LBC 1152 Limited	
London Broadcasting Company 1996 Limited	
Loxfast Associates Limited	31/01/2008
Loxhart Associates Limited	31/01/2008
North East News Radio Limited	
North West News Radio Limited	
Oystergreen Limited	31/01/200
R Limited	31/01/200
Stand & Deliver Productions Limited	31/01/2009
The Arrow (Liverpool) Limited	ł



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**Company Number** 

## List of other directorships Schedule to form 288a

3587404		_

Company Name in full

CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Name

Clive Ronald POTTERELL

ompany Name	Resignation
The Arrow (Manchester) Limited	
Tom Jones (Enterprises) Limited	31/01/2008
Weldbit Limited	31/01/2008
Vildfire Limited	31/01/2008
•	