

BLUEPRINT

2000

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.

CHFP010

Company Number

3587404

Company Name in full

CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Signed

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.

Day	Month	Year	† Date of Birth	Day	Month	Year
2	8	1	1	2	0	0
8		2	0	0	8	

<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr * Honours etc

Clive Ronald

POTTERELL

Previous
surname(s)

Magnolia Cottage, 10 Newlands Avenue

Thames Ditton Postcode KT7 0HF

Surrey Country England

British † Business
occupation Company Secretary

See attached schedule

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

	Date 15/12/08
--	---------------

A director, secretary etc must sign the form below.

	Date 18/12/08
--	---------------

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

Richard Manning, 30 Leicester Square, London, WC2H

7LA, United Kingdom

Tel Tel: 020 7054 8161
Fax: 020 7054 8169

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

MONDAY



A64

AQAIT5VL

22/12/2008

COMPANIES HOUSE

121

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 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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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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	04/11/2008
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	31/01/2008
R Limited	31/01/2008
Stand & Deliver Productions Limited	31/01/2008
The Arrow (Liverpool) Limited	

***Please complete in typescript,
or in bold black capitals.***

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CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Name

Clive Ronald POTTERELL

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