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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 27 Month 11 Year 1952

### 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) Sean

Surname O'Brien

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Oaks Ham House Stables  
Ham

Post town Richmond

Postcode TW10 7RS

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 24 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 receiver / receiver manager / receiver)

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



**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.

## **OTHER DIRECTORSHIPS OF SEAN FREDERICK RUSHTON O'BRIEN**

Computer Records Limited  
The British Phonographic Industry Limited  
The Direct Music and Video Company Limited  
BOP Music Limited  
Telstar Records Limited  
Telstar France Limited  
Cabriolet Music Limited  
Telstar Direct Limited  
Rapid Action Packaging Limited  
Motionsound Limited  
The Telstar Entertainment Group PLC  
O'Brien's Boozers Limited  
Phonographic Performance Limited  
Star Direct Limited  
Telstar Video and Interactive Entertainment Limited  
Telstar Talking Books Limited  
Telstar Fun & Games Limited  
Telstar Enterprises Limited  
Telstar Electronic Studios Limited  
Telstar Distribution Limited  
Lightning Export Limited  
North West Broadcasting Company Limited