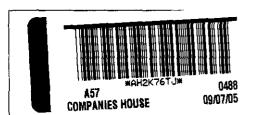


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Numbe	r 3587404		
Company Name in full		CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED		
Appointment	Date o	Day Month Year Day Month Year		
form	appointmer			
Notes on completion appear on next page.	Appointment as directo	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
	NAME * Style / Titl	Mr * Honours etc,		
	Forename(s	Richard Denley John		
. Surname Previous forename(s) Usual residential address Post town County / Region		MANNING		
		139 Ash Lane		
		n Wells Postcode BA5 2LR		
		n Somerset Country United Kingdom		
	† Nationalit	y British † Business occupation Soliction		
† Other directorships (additional space next page)		SEE ATTACHED		
·		I consent to act as ** director / secretary of the above named company		
Consent signature		e 1200 Date 6/6/05		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signe	d Pu Date 7/6/05		
		(**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 should contact if there is any query.



Tel: 020 7766 6163 Fax: 020 7766 6008 DX number

DX exchange

30 Leicester Square, London, WC2H 7LA, United Kingdom

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

DX 33050 Cardiff

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

ı	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.

Richard Denley John Manning

Directorships

Commercial Radio Pension Trustees Ltd CRPTL Ltd

Directorships - resigned within the last 5 years

Vibe Radio Services Limited (resigned 30/7/03) Eastern Counties Radio Limited (resigned 30/7/03) Vibe East Midlands Limited (resigned 30/7/03)

Vibe Radio Wales and the West Limited (resigned 30/7/03) South West Digital Radio Ltd (resigned 23/6/04)