

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)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	6	0	6	2	0	0
5				9	1	1
				1	9	6
				4		

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr * Honours etc.

Richard Denley John

MANNING

Previous
surname(s)

39 Ash Lane

Wells Postcode BA5 2LR

Somerset Country United Kingdom

British † Business occupation Solicitor

SEE ATTACHED

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

Consent signature

Date 6/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date 7/6/05

A director, secretary etc must sign the form below.

(**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.

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

RICHARD MANNING

Tel: 020 7766 6163
Fax: 020 7766 6008

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A57
COMPANIES HOUSE0488
09/07/05

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)