



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 3587404

Company Name in full CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 7 | 1 2 2 0 0 1 |

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark

Surname

FROST

†Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 5 | 0 6 1 9 6 0 |

* Voluntary details.
† Directors only.
** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

Date

19/12/01

(** serving 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

Nathalie Schwarz
Company Secretary
Capital Radio plc
30 Leicester Square
London WC2H 7LA
Tel: 020 7766 6166



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**