



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3591977

Company Name in full WESTCOM MEDIA LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	† Date of Birth	Day Month Year
	07 09 2001		23 02 1960
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc.	
	MR		
	Forename(s)	WILLIAM JAMES GERALD	
	Surname	ROGERS	
	Previous Forename(s)	Previous Surname(s)	
Usual residential address	THORNCROFT, 11 RIDGEVALE CLOSE, GULVAL		
Post town	PENZANCE	Postcode	TR18 3RB
County / Region	CORNWALL	Country	ENGLAND
† Nationality	BRITISH	† Business occupation	INSURANCE BROKER
† Other directorships (additional space overleaf)			

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

Consent signature

Date 7.9.01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 7/10/01

(†† a director/secretary/administrator/administrative receiver/receiver manager/recipient)

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.

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE



A35
COMPANIES HOUSE

0480
18/09/01

Form revised July 1998

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

Company Number

†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 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.

WILLIAM JAMES GERALD ROGERS

Person Details

Person Details

QuickRef: ROGERSWILLIA
 Title: Mr
 Name: WILLIAM JAMES GERALD ROGERS
 Honours: MBE
 Salutation:
 Occupation: Insurance Broker
 Nationality: British
 Date of Birth: 23/02/1960
 Previous Name:
 National Insurance No:

Addresses

Home	Work
THORNCROFT 11 RIDGEVALE CLOSE GULVAL PENZANCE CORNWALL TR18 3RB ENGLAND	

Management Details

User Grouping:
 File Reference:

Offices Held

Name	QuickRef	Position	Appointed
ACTIVE FM LIMITED	ACTIVEFM	Director	08/06/1999
BRISTOL COMMUNITY RADIO LIMITED	BRISTOLCOMM U	Director	18/06/1999
CAMBRIDGE RADIO LIMITED	CAMBRIDGERA D	Director	01/12/1999
CLAN FM LIMITED	CLANFMLTD	Director	17/08/1999
CLAN RADIO LIMITED	CLANRADIOLD	Director	04/10/2000
COUNTY SOUND RADIO NETWORK LIMITED	COUNTYSOUND	Director	23/10/1998
KLFM LIMITED	KLFMLIMITED	Director	01/12/1999
PIRATE FM LIMITED	PIRATEFMLTD	Director	23/03/1991
PIRATE RADIO GROUP LIMITED	PIRATERADIOG	Director	16/05/1996
PIRATE RADIO LIMITED	PIRATERADIOL	Director	10/05/1996
PIRATE TELEVISION LIMITED	PIRATETELEVI	Director	10/05/1996
RADIO CLAN LIMITED	RADIOCLANLTD	Director	04/10/2000
TRISTAR BROADCASTING LIMITED	TRISTARBROAD	Director	15/02/1994
		Chairman	19/12/1997
UK RADIO SALES LIMITED	UKRADIOSALES	Chairman	26/10/1999
		Director	26/10/1999
UKRD GROUP (EBT) LIMITED	UKRDGROUPET B	Director	28/11/1997
UKRD GROUP LIMITED	UKRDGRPLTD	Director	30/09/1994
VANGUARD RADIO LIMITED	VANGUARDRAD	Director	01/12/1997

Other Directorships

Company Name	O/S	Appointed
OLDHAM FM LIMITED		21/07/1999

WILLIAM JAMES GERALD ROGERS

Person Details

Past Other Directorships			
Company Name	O/S	Appointed	Resigned
FIRST LOVE RADIO LIMITED		10/06/1999	01/12/2000
INFINITY RADIO LIMITED		30/09/1994	27/03/1996
TODAY (WEST MIDLANDS) LIMITED			20/04/2001