

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 03759569 Company Name in full SAINTS RADIO LIMITED Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form *Style / Title |Mr NAME *Honours etc Notes on completion appear on reverse Forename(s) Jason Scott Surname Bryant Previous Previous Forename(s) Surname(s) Usual residential 25 Arbrook Lane †† Tick this box if the address shown is a address ++ service address for the beneficiary of a Post town Esher Postcode KT10 9EG Confidentiality Order granted under the provisions of section County / Region United Kingdom Surrey Country 723B of the Companies Act 1985 Director † Nationality † Business occupation British † Other directorships See attached list (additional space overleaf) consent to act as the above named company Consent signature Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. **Signed** Date (** a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Paris Smith & Randall LLP information in the box opposite but if you Number 1 London Road, SOUTHAMPTON, do, it will help Companies House to S015 2AE contact you if there is a query on the form The contact information that you Tel 023 8048 2482 VCS/19604/85 give will be visible to searchers of the public record DX number DX38534 DX exchange SOUTHAMPTON 3

Registrar of Companies at

09/08/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

seriorm International 6/02

	Company Number	03759569
† 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

JASON SCOTT BRYANT LIST OF DIRECTORSHIPS

1	Town & Country Broadcasting Limited	
2	JB Consolidated Limited	
3	DEE 106 3 Limited	
4	Radio Carmarthenshire Limited	
5	Haven FM (Pembrokeshire) Limited	
5	Swansea Bay Radio Limited	
7	North Wales Broadcasting Limited	
8	South Wales Radio Limited	
9	Primetime Digital Radio Limited	

Bridge FM Radio Limited

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