

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 Number

3823436

Company Name in full

MUKBL Radio Services Ltd

Appointment form

Notes 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	Day	Month	Year
1	0	2	0	9	1
0	1	0	1	1	9
6			4		

† Date of
Birth

X

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 sheet

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

Consent signature

Date 11/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 16/10/06

(** 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.

EDWARD THOMAS

CRAWLEY COURT, WINCHESTER, HAMPSHIRE

S021 2QA Tel 01962 822 852

DX number

DX exchange



A10 *REY93JXE* 486
COMPANIES HOUSE 24/10/2006

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

3823436

† 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 Report

Directorships

Company Name	O/S	Appointed
Angels in Radio Limited		31/07/2003
BEAT FM LIMITED		31/12/2005
BORDER PLC		31/01/2006
Bristol Radio Company Limited		21/06/2005
CAPITAL DISNEY (WEST MIDLANDS) LIMITED		31/12/2005
CAPITAL INTERACTIVE LIMITED		31/12/2005
CAPITAL ONLINE LIMITED		31/12/2005
CAPITAL RADIO (LONDON) LIMITED		31/12/2005
CAPITAL RADIO FUN LIMITED		31/12/2005
CAPITAL RADIO LIMITED		31/12/2005
CAPITAL RADIO NORTH EAST LIMITED		31/01/2006
CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED		06/06/2005
CAPITAL RADIO UBC DATA LIMITED		31/12/2005
CAPITAL TELEVISION LIMITED		31/01/2006
Central European Broadcasting Limited		21/06/2005
CHEERDALE LIMITED		31/12/2005
Commercial Radio Pension Trustees Limited		
Core Digital Radio Limited		22/07/2005
CRPTL Limited		
Digital One Limited		22/12/2005
Ecast Ventures Limited		22/07/2005
EG Digital Limited		04/09/2006
EXPRESSWAY LIMITED		31/12/2005
GCAP FRB (NO 1) LIMITED		31/12/2005
GCAP FRB (NO 2) LIMITED		31/12/2005
GCap Media Digital Limited		22/07/2005
GWENT AREA BROADCASTING LIMITED		31/12/2005
GWR (Local Area) Limited		31/07/2003
GWR (Trustee Company) Limited		25/07/2002
GWR East Holdings Limited		31/07/2003
GWR Group PLC		09/05/2005
GWR Hungary (Investments) Limited		26/03/2002
GWR New Zealand Limited	X	01/11/2004
GWR Radio (Hungary) Limited		14/05/2003
GWR Radio (South East) Limited		31/07/2003
GWR Radio Limited		31/07/2003
Harlow FM Limited		04/09/2006
HEALTHBUILD LIMITED		31/12/2005
INDEPENDENT RADIO NEWS LIMITED		25/04/2006
Alternate to Ralph Mitchell BERNARD		
INVESTORS IN RADIO LIMITED		31/01/2006
INVICTA CONCERTS & PROMOTIONS LIMITED		31/12/2005
JAMS OF LONDON LIMITED		31/12/2005
Marcher Radio Group Limited		23/09/2004
MWAH MWAH LIMITED		31/12/2005
MXR HOLDINGS LIMITED		24/04/2006
MXR LIMITED		24/04/2006
MY KINDA BATH LIMITED		31/12/2005
MY KINDA BONES LIMITED		31/12/2005
MY KINDA SHACKS LIMITED		31/12/2005
MY KINDA SQUARE LIMITED		31/12/2005
NEAL STREET BLUES LIMITED		31/12/2005

Richard Denley John MANNING

Directorships Report

Company Name	O/S	Appointed
North East Radio Limited		21/06/2005
Now Digital (East Midlands) Limited		03/02/2006
NOW DIGITAL (SOUTHERN) LIMITED		31/01/2006
Now Digital Limited		22/07/2005
OCEAN FM LIMITED		31/12/2005
Orchard Media Limited		30/09/2003
Planet Rock Limited		22/07/2005
POWER FM LIMITED		31/12/2005
Priory Park Management Limited		
Radio Breeze AM Limited		31/07/2003
South West Digital Radio Limited		24/08/2006
Storm (GWR) Limited		22/07/2005
T S HOLDINGS LIMITED		31/12/2005
The Digital Radio Group (Investments) Limited		05/08/2004
The Digital Radio Group (West Midlands) Limited		22/07/2005
The Digital Radio Group Limited		22/07/2005
The Digizone Limited		03/08/2006
The Storm (North East) Limited		22/07/2005
Vibe FM Limited		31/07/2003
West & South Yorkshire Radio Limited		31/07/2003
West Midlands Radio Limited		31/07/2003
Westward Television Limited		29/06/2005
WILDSTAR RECORDS LIMITED		08/05/2006
WORLD TELEVISION PRODUCTIONS LIMITED		31/12/2005
XFM MANCHESTER LIMITED		22/11/2005

Past Directorships

Company Name	O/S	Appointed	Resigned
South West Digital Radio Limited		26/03/2002	23/06/2004
The St Albans and Watford Broadcasting Company Limited		31/07/2003	Resigned