

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

3823436

Company Name in full

MUKBL RADIO SERVICES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Wendy

Surname

PALLOT

Previous
forename(s)Previous
surname(s)Usual residential
address

The Willows, Springwood Park

Post town

Tonbridge

Postcode

TN11 9LZ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3/4/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7/4/08

(**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

Richard Manning, 30 Leicester Square, London, WC2H

7LA, United Kingdom

Tel Tel: 020 7054 8161
Fax: 020 7054 8169

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

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

SATURDAY



AZKBPYTK

A17

12/04/2008

145

COMPANIES HOUSE

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

Wendy PALLOT

Directorships Report

Directorships

Company Name	Country	Appointed
Amber Radio Limited	England and Wales	08/11/2001
Angels in Radio Limited	England and Wales	07/07/2000
Beacon Broadcasting Limited	England and Wales	08/11/2001
BEAT FM LIMITED	England	09/05/2005
Belfast Radio Limited	England and Wales	08/11/2001
BIRMINGHAM BROADCASTING LIMITED	England	09/05/2005
BORDER Limited	United Kingdom	09/05/2005
Bristol Broadcasting Company Limited	England and Wales	08/11/2001
Bristol Radio Company Limited	England and Wales	08/02/2007
BRMB LIMITED	England	09/05/2005
Buzz FM Limited	England and Wales	08/11/2001
Cambridge and Newmarket FM Radio Limited	England and Wales	08/11/2001
Capital (CDWM) Limited	United Kingdom	09/05/2005
CAPITAL GOLD BIRMINGHAM LIMITED	United Kingdom	09/05/2005
CAPITAL GOLD HAMPSHIRE LIMITED	United Kingdom	09/05/2005
CAPITAL GOLD KENT LIMITED	United Kingdom	09/05/2005
CAPITAL GOLD MANCHESTER LIMITED	United Kingdom	31/01/2006
CAPITAL GOLD SUSSEX LIMITED	United Kingdom	09/05/2005
CAPITAL INTERACTIVE LIMITED	United Kingdom	09/05/2005
CAPITAL ONLINE LIMITED	England	09/05/2005
CAPITAL RADIO (LONDON) LIMITED	England	09/05/2005
CAPITAL RADIO FUN LIMITED	England	31/01/2006
CAPITAL RADIO INVESTMENTS LIMITED	England	09/05/2005
CAPITAL RADIO LIMITED	United Kingdom	31/01/2006
CAPITAL RADIO NORTH EAST LIMITED	England	31/01/2006
CAPITAL RADIO RESTAURANTS GROUP LIMITED	England	09/05/2005
CAPITAL RADIO RESTAURANTS LIMITED	England	09/05/2005
CAPITAL RADIO TRUSTEE LIMITED	United Kingdom	09/05/2005
CAPITAL TELEVISION LIMITED	England	09/05/2005
CARDIFF BROADCASTING COMPANY LIMITED	United Kingdom	09/05/2005
Castleform Limited	England and Wales	08/11/2001
Central European Broadcasting Limited	England and Wales	13/08/2003
Champion FM Limited	England and Wales	08/11/2001
CHEERDALE LIMITED	England	09/05/2005
Chill Radio Limited	England and Wales	08/11/2001
Chiltern Radio Limited	England and Wales	08/11/2001
CHOICE FM LONDON LIMITED	United Kingdom	09/05/2005
CHOICE FM NORTH LONDON LIMITED	United Kingdom	09/05/2005
Classic FM plc	England and Wales	08/11/2001
Core Digital Radio Limited	England and Wales	13/08/2003
Cotswold Broadcasting Company Limited	England and Wales	08/11/2001
Devonair Radio Limited	England and Wales	08/11/2001
Diamond FM Limited	England and Wales	08/11/2001
Digital Four Limited	England and Wales	08/11/2001
Digital Three Limited	England and Wales	08/11/2001
Digital Two Limited	England and Wales	08/11/2001
East Anglian Radio Limited	England and Wales	08/11/2001
Ecast Ventures Limited	England and Wales	08/11/2001
Essex Radio Limited	England and Wales	31/07/2003
EXPRESSWAY LIMITED	England	09/05/2005
FIRST OXFORDSHIRE RADIO COMPANY LIMITED	England	09/05/2005
GCAP CHARITIES (TRADING) LIMITED	United Kingdom	09/05/2005
GCAP FRB (NO 1) LIMITED	United Kingdom	09/05/2005

Wendy PALLOT

Directorships Report

Company Name	Country	Appointed
GCAP FRB (NO 2) LIMITED	England	09/05/2005
GCap Local Data Company Limited	England and Wales	08/11/2001
GCap Media (AM) Limited	England and Wales	08/11/2001
GCAP MEDIA (CRUD) LIMITED	United Kingdom	30/03/2007
GCap Media Digital Limited	England and Wales	08/11/2001
GCAP MEDIA MANAGEMENT LIMITED	England	09/05/2005
GCAP MEDIA PLC	England	09/05/2005
GCap Media Services Limited	England and Wales	08/11/2001
Gemini Radio Limited	England and Wales	08/11/2001
GLASGOW GOLD LIMITED	United Kingdom	09/05/2005
GWENT AREA BROADCASTING LIMITED	United Kingdom	17/05/2005
GWR (Local Area) Limited	England and Wales	07/07/2000
GWR (Trustee Company) Limited	England and Wales	26/10/1999
GWR (West) Limited	England and Wales	08/11/2001
GWR East Holdings Limited	England and Wales	07/07/2000
GWR Group PLC	England and Wales	20/09/2001
GWR Hungary (Investments) Limited	England and Wales	26/03/2002
GWR International Investments Limited	England and Wales	27/02/2001
GWR International Limited	England and Wales	29/01/2003
GWR Radio (Hungary) Limited	England and Wales	29/01/2003
GWR Radio (South East) Limited	England and Wales	07/07/2000
GWR Radio Limited	England and Wales	07/07/2000
Harlow FM Limited	England and Wales	31/07/2003
HEALTHBUILD LIMITED	England	09/05/2005
Hereward Radio Limited	England and Wales	08/11/2001
Hopstar Limited	United Kingdom	08/02/2007
INVESTORS IN RADIO LIMITED	United Kingdom	09/05/2005
INVICTA CONCERTS & PROMOTIONS LIMITED	England	09/05/2005
iradio Limited	England and Wales	08/11/2001
JAMS OF LONDON LIMITED	England	09/05/2005
Lantern Radio Limited	England and Wales	08/11/2001
Leicester Sound Limited	England and Wales	08/11/2001
Livetime Limited	England and Wales	08/11/2001
Love FM Limited	England and Wales	08/11/2001
Marcher Radio Group Limited	England and Wales	08/11/2001
Mercia Sound Limited	England and Wales	08/11/2001
Mid Anglia Radio Limited	England and Wales	08/11/2001
MIDLANDS RADIO LIMITED	England	09/05/2005
MWAH MWAH LIMITED	England	09/05/2005
MY KINDA BATH LIMITED	England	09/05/2005
MY KINDA BONES LIMITED	England	09/05/2005
MY KINDA SHACKS LIMITED	England	09/05/2005
MY KINDA SQUARE LIMITED	England	09/05/2005
NEAL STREET BLUES LIMITED	England	09/05/2005
Newsradio com Limited	England and Wales	08/11/2001
Now Digital (East Midlands) Limited	England and Wales	30/03/2007
Now Digital (North Wales, Wrrral and Cheshire) Limited	United Kingdom	01/05/2007
Now Digital (Oxford) Limited	United Kingdom	16/07/2007
NOW DIGITAL (SOUTHERN) LIMITED	United Kingdom	09/05/2005
Now Digital Limited	England and Wales	22/05/2002
OCEAN FM LIMITED	England	09/05/2005
Opus Radio Sales Limited	England and Wales	08/11/2001
Orchard FM Limited	England and Wales	08/11/2001
Orchard Media Limited	England and Wales	08/11/2001
Oval (709) Limited	England and Wales	08/11/2001

Wendy PALLOT

Directorships Report

Company Name	Country	Appointed
Planet Rock Limited	England and Wales	13/08/2003
Plymouth Sound Limited	England and Wales	08/11/2001
POWER FM LIMITED	England	09/05/2005
Radio Breeze AM Limited	England and Wales	08/08/2000
Radio Broadland Limited	England and Wales	08/11/2001
RADIO INVICTA LIMITED	England	09/05/2005
Radio Mercury Limited	England and Wales	07/07/2000
Radio Orwell Limited	England and Wales	08/11/2001
RADIO SOUTH LIMITED	England	09/05/2005
Radio Trent Limited	England and Wales	08/11/2001
Radio Wyvern Limited	England and Wales	08/11/2001
RAM FM Limited	England and Wales	08/11/2001
Riviera Radio Limited	England and Wales	08/11/2001
Saxon Radio Limited	England and Wales	08/11/2001
SOUL MEDIA LIMITED	United Kingdom	09/05/2005
SOUTHERN RADIO GROUP LIMITED	England	09/05/2005
SOUTHERN RADIO LIMITED	England	09/05/2005
Storm (GWR) Limited	England and Wales	08/11/2001
Storm Broadcasting Limited	England and Wales	08/11/2001
Suffolk Group Radio PLC	England and Wales	08/11/2001
T S HOLDINGS LIMITED	England	09/05/2005
TAINSIDE LIMITED	United Kingdom	09/05/2005
Thames Valley Broadcasting Group Limited	England and Wales	08/11/2001
Thames Valley Broadcasting Limited	England and Wales	08/11/2001
THAMESQUOTE LIMITED	United Kingdom	09/05/2005
The Digital Radio Group (Investments) Limited	England and Wales	08/02/2007
The Digital Radio Group (West Midlands) Limited	England and Wales	08/02/2007
The Digital Radio Group Limited	England and Wales	08/02/2007
The Milton Keynes Broadcasting Company Limited	England and Wales	08/11/2001
The Northamptonshire Broadcasting Company Limited	England and Wales	08/11/2001
THE OCEAN RADIO GROUP LIMITED	England	09/05/2005
The Storm (Digital Radio) Limited	England and Wales	08/11/2001
Two Counties Radio Limited	England and Wales	08/11/2001
Vibe FM Limited	England and Wales	08/08/2000
Warrington Runcorn Broadcasting Company Limited	England and Wales	08/11/2001
West & South Yorkshire Radio Limited	England and Wales	07/07/2000
West Country Broadcasting Limited	England and Wales	08/11/2001
West Midlands Radio Limited	England and Wales	07/07/2000
Westward Radio Limited	England and Wales	08/11/2001
Westward Television Limited	England and Wales	08/11/2001
Wiltshire Radio Limited	England and Wales	08/11/2001
Wirral FM Limited	England and Wales	08/11/2001
WORLD TELEVISION PRODUCTIONS LIMITED	United Kingdom	09/05/2005
Xfm LIMITED	England	09/05/2005
XFM MANCHESTER LIMITED	United Kingdom	02/06/2005
XFM Scotland Limited	Scotland	09/05/2005
GWR New Zealand Limited	New Zealand	01/11/2004

Past Directorships

Company Name	Country	Appointed	Resigned
Castleform Limited	England & Wales	29/06/2000	14/07/2000
CENTURY RADIO 105 LIMITED	United Kingdom	09/05/2005	18/10/2006
CENTURY RADIO LIMITED	United Kingdom	09/05/2005	18/10/2006
South West Digital Radio Limited	England & Wales	26/03/2002	23/06/2004

Wendy PALLOT

Directorships Report

Kent & Sussex Radio Investors Limited	England and Wales	07/07/2000	08/03/2002
Kent & Sussex Radio Limited	England and Wales	07/07/2000	08/03/2002
Radio Investments Limited Alternate to Ralph Mitchell BERNARD	England and Wales	10/01/2001	Resigned
The Local Radio Company Limited		10/02/1965	10/01/2001
The St Albans and Watford Broadcasting Company Limited	England and Wales	07/07/2000	17/03/2005
Vibe East Midlands Limited	England and Wales	07/07/2000	31/01/2002