

# 288a

## APPOINTMENT of director or secretary

Ple	as	se co	mplete	e in	types	cript,
or.	in	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

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

3823	436					
Proc	k Licence	(NTLRSL)	Limited	_		
Dav	Month	Year		Dav	Month	Year

### **Appointment** form

Date of appointment

appear on next page

Notes on completion 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) 0

as secretary

† Date of Birth Please mark the appropriate box If appointment is

as a director and secretary mark both boxes \* Honours etc

Ashley Daniel

Х

Tabor

Previous surname(s)

Apartment 11-02, The Knightsbridge Apartments, 199 Knightsbridge

London

Postcode SW7 1RH

Country United Kingdom

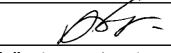
Managing Director

† Business British occupation

See attached schedule

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

Consent signature



Date

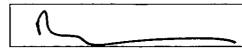
23 /6 *1*08

A director, secretary etc must sign the form below.

\* Voluntary details † Directors only

\*\* Please delete as appropriate

Signed



Date

23/6/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Richard Manning, 30 Leicester Square, London, WC2H

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

A01 25/06/2008 **COMPANIES HOUSE** 

7LA, United Kingdom 020 7054 8161 Tel 020 7054 8169 Fax 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

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

	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



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

3	8	2	3	4	3	$\epsilon$
3	8	2	3	4	3	6

Company Name in full

Prock Licence (NTLRSL) Limited

List of other directorships

Schedule to form 288a

Name

Ashley Daniel Tabor

Company Name	Resignation
ABC Management Limited	
Chelston (Racing) Limited	
Chelston (Stud) Limited	
Global Radio Acquisitions Limited	
Global Radio No. 2 Limited	
Global Talent Group Limited	
Global Talent Management Limited	
Global Talent Music Limited	
Global Talent Publishing Limited	
Global Talent Records Limited	
Global Talent TV Limited	
RadioCentre Limited	
Smashing TV Limited	
This is Global Limited	
Walsh Global Management Limited	
- -	

Name Address Ashley Daniel Tabor Apartment 11-02 The Knightsbridge Apartments 199 Knightsbridge London SW7 1RH

Past Directorships:	Position	Date of Appointment	Date of Resignation
Arrow Digital Limited	Director	31 July 2007	5 June 2008
Border Radio Holdings Limited	Director	31 July 2007	5 June 2008
Central Region News Radio Limited	Director	31 July 2007	5 June 2008
Dancestar UK Limited	Director	Unknown	Unknown
Digital News Network Limited	Director	31 July 2007	5 June 2008
Faze Three (East Midlands) Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Birmingham Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Manchester Limited	Director	31 July 2007	5 June 2008
Galaxy Radio North East Limited	Director	31 July 2007	5 June 2008
Galaxy Radio Yorkshire Limited	Director	31 July 2007	5 June 2008
Global Radio East Midlands Limited	Director	31 July 2007	5 June 2008
Global Radio Holdings Limited	Director	31 July 2007	5 June 2008
Global Radio Limited	Director	31 July 2007	5 June 2008
Global Radio London Limited	Director	31 July 2007	5 June 2008
Global Radio Midlands Limited	Director	31 July 2007	5 June 2008
Global Radio UK Limited	Director	18 May 2007	5 June 2008
Greater Manchester Broadcasting	Director	31 July 2007	5 June 2008
Company Limited			
Heart 106 FM Limited	Director	31 July 2007	5 June 2008
Heart Radio Limited	Director	31 July 2007	5 June 2008
Heart TV Limited	Director	31 July 2007	5 June 2008
LBC 1152 Limited	Director	31 July 2007	5 June 2008
LBC Radio Limited	Director	31 July 2007	5 June 2008
London Broadcasting Company 1996	Director	31 July 2007	5 June 2008
Limited			
North East News Radio Limited	Director	31 July 2007	5 June 2008
North West News Radio Limited	Director	31 July 2007	5 June 2008
Purbrook Services Limited	Director	15 July 1998	12 October 2005
Surfercove Limited	Director	2 December 2007	5 June 2008
The Arrow (Liverpool) Limited	Director	31 July 2007	5 June 2008
The Arrow (Manchester) Limited	Director	31 July 2007	5 June 2008