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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3978213

Company Name in full

GMG Investco Limited

Date of  
appointment

Day Month Year  
2 1 0 8 2 0 0 3

†Date of  
Birth

Day Month Year  
0 3 0 4 1 9 5 1

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Nicholas

Surname

Castro

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

18 Branscombe Gardens



Post town

London

Postcode

N21 3BN

County / Region

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

N. Castro

Date

21 August 2003

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Zelouf

Date

21 August 2003

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information <sup>††</sup>  
give will be <sup>††</sup>

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C3/TWB/1217203.01

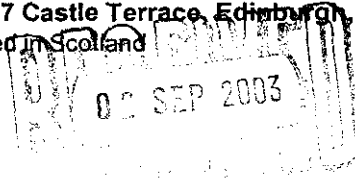
Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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**

3978213

† 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.

**COMPANY NUMBER: 3978213**

**GMG INVESTCO LIMITED**

**NICHOLAS CASTRO**

**OTHER DIRECTORSHIPS:**

<b>Company Number</b>	<b>Company Name</b>
01985540	Trafford Park Printers Limited
00908402	Greater Manchester Newspapers Limited
00094531	Guardian Media Group plc
02174371	Guardian Press Centre Limited
03739421	GMG Radio Holdings Limited
03866428	Guardian Education Interactive Limited
02585798	Jazz FM Limited
03673138	GMG Auto Trader Limited
03591156	Trader Media Group Limited
00079926	Surrey & Berkshire Newspapers Limited
02851508	Berkshire Press Limited
03815009	Real Radio Limited
00908396	Guardian Newspapers Limited
04184678	Deansgate 1003 Ltd.
02996032	Auto Trader Investments Limited
03401437	Learn.co.uk Limited
04128830	Deansgate 1005 Ltd.
04128788	Smooth Radio Yorkshire Limited
04128825	Deansgate 1002 Ltd.
04128786	Smooth Radio South Wales Limited
04128828	Deansgate 1001 Ltd.
04128824	GMG Radio Sales Limited
04128791	Deansgate 1004 Ltd.
03010302	Auto Trader Management Limited
SC145214	Real Radio (Scotland) Limited
04138925	Learnco Limited
04306325	Paper Purchase and Management Limited
03798969	Real Radio (Yorkshire) Limited
01627850	London Jazz Radio Limited
02775358	Jazz FM Northwest Limited
03053080	Jazz FM West Midlands Limited
02444947	Dormco 1001 Limited
02989528	Jazz FM.com Limited
02926047	Dormco 1002 Limited
04122146	Dormco 1004 Limited
4768840	2214 <sup>th</sup> Single Member Shelf Investment Company Limited (in the process of changing its name to GMG Auto Trader Holdings Limited)
4768833	2215 <sup>th</sup> Single Member Shelf Investment Company Limited (in the process of changing its name to GMG Auto Trader Group Limited)

4829505

2217<sup>th</sup> Single Member Shelf Investment Company Limited (in the process of changing its name to GMG Auto Trader Investment Limited)

4829865

2219<sup>th</sup> Single Member Shelf Investment Company Limited (in the process of changing its name to Trader Media 2003 Limited)