



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4126826

Company Name in full

ROF MEDIA (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
31 08 2001

†Date of
Birth

Day Month Year
03 05 1954

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

MA FRSA

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

ETRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 CROHAM PARK AVENUE

Post town

SOUTH CROYDON

Postcode

CR2 7NN

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

WRITER

†Other directorships
(additional space overleaf)

Consent signature

Richard Etre

Date

24/9/01

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Isabelle De Beauregard

Date

3/10/01

(**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



A03
COMPANIES HOUSE
11/10/01
A51
COMPANIES HOUSE
04/10/01

ISABELLE DE BEAUREGARD

49 PRINCES PLACE LONDON W11 4QA

Tel

020 7908 1211

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

Company Number

† 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 Eyre – UK Directorships held in the last 5 years

Company Name	Appointment Type	Date of Resignation
FremantleMedia Limited (formerly Pearson Television Ltd)	Director	20 March 2001
RTL Group Limited	Director	20 March 2001
RTL Group SA (Luxembourg)	Director	20 March 2001
Channel 5 Television Group Limited	Director	22 March 2001
ITV Limited	Director	31 March 2000
Affinity Broadcasting Company Limited	Director	2 December 1997
Birmingham Broadcasting Limited	Director	19 August 1997
BRMB Limited	Director	19 August 1997
Capital Gold Limited	Director	19 August 1997
Capital London Limited	Director	19 August 1997
Capital Online Limited	Director	19 August 1997
Capital Radio (London) Limited	Director	19 August 1997
Capital Radio Management Limited	Director	19 August 1997
Capital Radio North West Limited	Director	19 August 1997
Capital Radio PLC	Director	18 September 1997
Capital Radio Restaurants Limited	Director	19 August 1997
Capital Radio Sales Limited	Director	19 August 1997
Capital Studios Limited	Director	14 April 1997
Coast AM Limited	Director	19 August 1997
Commercial Radio Companies Association (formally Association of Independent Radio Contractors)	Director	19 August 1997

Richard Eyre – UK Directorships held in the last 5 years (page 2)

Company Name	Appointment Type	Date of Resignation
Expressway Limited	Director	19 August 1997
Invicta Concerts & Promotions Limited	Director	19 August 1997
Invicta Radio Group Limited	Director	19 August 1997
Invicta Radio Limited	Director	2 December 1997
Invicta Sound Broadcasting Limited	Director	19 August 1997
Metro Radio Group PLC	Director	12 September 1995
Mellow (Colchester) Limited	Director	2 December 1997
M C Media	Director	19 August 1997
Midlands Radio PLC	Director	19 August 1997
Ocean FM Limited	Director	19 August 1997
Power FM Limited	Director	19 August 1997
Radio Brighton Limited	Director	19 August 1997
Radio Eastbourne Limited	Director	2 December 1997
Radio Hastings Limited	Director	2 December 1997
Radio Invicta Limited	Director	18 December 1996
Radio Joint Audience Research Limited	Director	19 August 1997
Radio South Limited	Director	1993-1994
Radio Sussex Limited	Director	19 August 1997
Radio Witham Limited	Director	2 December 1997
South Coast Radio Limited	Director	19 August 1997
South East Radio Group Limited	Director	19 August 1997
Southern Radio Group Limited	Director	2 December 1997
Southern Radio Limited	Director	19 August 1997
The Ocean Radio Group Limited	Director	19 August 1997
YFM Limited (formerly Capital Radio Enterprises Limited)	Director	19 August 1997