

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

Company Number

433 4042

Company Name in full

ABSOLUTE RADIO (UK) LIMITED

Date of  
appointment

Day Month Year  
04 12 2001

Date of  
Birth

Day Month Year  
20 04 1964

**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)

ADRIAN MERVYN

Surname

ROBINSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 GLENAULD HALL, GOATSTOWN RD, CLONSKEAGH

Post town

DUBLIN 14

Postcode

County / Region

Country

IRELAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

ABSOLUTE RADIO INTERNATIONAL LIMITED  
ABSOLUTE RADIO EAST MIDLANDS LIMITED

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

Consent signature

Adrian Robinson

Date

18-12-01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Trichas

Date

18-12-01

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number 50758

DX exchange CARDIFF 2

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.



PUB  
COMPANIES HOUSE

0419  
17/01/02

Form revised July 1998

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

4334042

† Directors only

† Other directorship

MAXBWE LIMITED - REGISTERED IN  
IRELAND

#### 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.