

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

4404178

Company Name in full

TWG-EMAP DIGITAL (B&H) LIMITED.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 2

† Date of
Birth

Day Month Year
2 2 1 0 1 9 4 6

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

KELVIN CALDER

Surname

MACKENZIE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

BROOMWOOD, BURLINGS LANE, KNOCKHOLT

Post town

SEVENOAKS

Postcode

TN14 7PE

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Kevin Mackenzie

Date

24/5/02

A director, secretary etc must sign the form below.

Signed

Robert Miller

Date

29/5/02

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

(** 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.

90 LONG ACRE, LONDON, WC2E 9TT

Tel

DX number 37972

DX exchange KINGSWAY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A16
COMPANIES HOUSE

0289
30/05/02

Company Number

4404178

† 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

4404178

Company Name in full

TWG-EMAP DIGITAL (B&W) LIMITED.

Name

KELVIN CALDER MACKENZIE

List of other directorships Schedule to form 288a

Company Name	Resignation
102.4 WISH FM LIMITED	
96.3 QFM LIMITED	
ALLIED RADIO LIMITED	
BIRMINGHAM LIVE LIMITED	09/06/1998
BLINK TV LIMITED	19/03/1998
CITY SPORTSRADIO LIMITED*	
CITY TELEVISION NETWORK LIMITED	09/06/1998
FLAME RADIO LIMITED*	
IMAGINE FM LIMITED	
INDEPENDENT RADIO GROUP LIMITED	
KELLYPOPS INTERNATIONAL LIMITED	
KELLYPOPS TV LIMITED	
LIVE TV LIMITED	09/06/1998
MIRROR GROUP LIMITED	09/06/1998
MIRRORTEL LIMITED	09/06/1998
MLR 87.7 FM LIMITED*	
PSYCHIC TV LIMITED	
PULSE F.M. LIMITED	
RADIO ADVERTISING BUREAU LIMITED	
RADIOSTORE LIMITED*	
RADIOWAVE (BLACKPOOL) LIMITED	
SIGNAL RADIO 1999 LIMITED	15/08/2001
SIGNAL RADIO LIMITED	
SWANSEA SOUND LIMITED	
SWITCH DIGITAL (LONDON) LIMITED	
SWITCHDIGITAL (SCOTLAND) LIMITED	
TALK RADIO UK LIMITED	
TALKSPORT LIMITED	
THE RADIO PARTNERSHIP LIMITED	
THE SPORTS STATION LIMITED*	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

4404178

Company Name in full

TWG-EMAP DIGITAL (B&H) LIMITED.

Name

KELVIN CALDER MACKENZIE

Company Name	Resignation
THE WIRELESS GROUP (ILRS) LIMITED	
THE WIRELESS GROUP HOLDINGS LIMITED	
THE WIRELESS GROUP PLC	
THE WIRELESS RADIO COMPANY LIMITED	
THERAPY STREET LIMITED	
THERAPY STREET.COM LIMITED	
TOWN & COUNTRY BROADCASTING LIMITED	
TWG DIGITAL LIMITED*	
TWG IMPACT LIMITED	
TWG PAYMENTS LIMITED	
VALLEY RADIO LIMITED	
WAVE 105 FM LIMITED(sold in Nov 2001)	
WHITE ROSE REGIONAL RADIO LIMITED*	
WORLD INTERACTIVE TELEVISION LIMITED	
WORLD INTERACTIVE TELEVISION LIMITED	