



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4404178

Company Name in full

TWG-EMMA DIGITAL (BAH) LIMITED

Date of
appointment

Day Month Year
3 1 01 2 0 0 4

†Date of
Birth

Day Month Year
1 3 1 2 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEBORAH

Surname

EMBLEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

FLAT 1, 64 CROMWELL AVE, HIGHGATE

County / Region

LONDON

Postcode

NG 5HQ

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

DEBORAH EMBLEY

Date

4/05/08

A director, secretary etc must sign the form below.

Signed

KEITH SADLER

Date

10-5-04

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

KEITH SADLER, FINANCE DIRECTOR

TWG, 18 HATFIELDS, LONDON SE1 8DJ

Tel 020 7959 7900

DX number

DX exchange

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 that you
give will be visible to searchers of the
public record..



A52
COMPANIES HOUSE

0234
11/05/04

Form 288a 2002

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

440 4 178

† Directors only.

† Other directorships

ATTACHED

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	Appointed	Appointed On	Name
965168	Director	14/01/2002	EMAP Radio (Holdings) Limited
AIRE	Director	14/01/2002	Radio Aire Ltd
BOXTELEVISIO	Director	14/01/2002	Box Television Limited
CEDIGITAL	Director	04/12/2001	C. E. Digital Limited
DIGITALRADIO	Director	18/12/2002	EMAP Digital Radio Limited
ERNEL	Director	14/01/2002	EMAP Radio (North East) Limited
HALLAM	Director	14/01/2002	Radio Hallam Limited
KISSFM	Director	14/01/2002	Kiss FM Radio Limited
KISSTV	Director	14/01/2002	Kiss TV Limited
MAGIC	Director	14/01/2002	Magic 105.4 Limited
MELODY	Director	14/01/2002	Melody Radio Limited
METRO	Director	14/01/2002	Metro Radio Limited
METROLIMITED	Director	14/01/2002	EMAP Metro Limited
PERFORMANCE	Director	14/01/2002	EMAP Performance Limited
PICCADILLY	Director	14/01/2002	Piccadilly Radio Limited
POP	Director	31/01/2004	Emap Pop Limited
RADCITYSOM	Director	14/01/2002	Radio City (Sound of Merseyside) Limited
RADIO	Director	14/01/2002	EMAP Radio Limited
REDROSE	Director	14/01/2002	Red Rose Radio Limited
TFM	Director	14/01/2002	TFM Radio Limited
TRUSNO289	Director	16/10/2002	EG Digital Limited
VIDEOJUKE	Director	14/01/2002	Video Jukebox Network Limited
VIKING	Director	14/01/2002	Viking Radio Limited

Personnel Appointments

Date as at: 18/01/2002

Full Name : EMBLEY, Deborah

Person ID : DJE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3892404	• 120 CAMPDEN HILL ROAD LIMITED	Director	08/05/2001	10/12/2001	Resignation	England and Wales
2341462	• 2ND VIRGIN WESTERN LIMITED	Director	17/05/2001	05/12/2001	Resignation	England and Wales
4176269	• COMMUNIC8 INTERNATIONAL LIMITED	Director	31/10/2001	23/11/2001	Resignation	England and Wales
3145531	• CRAWLEY BUSINESS QUARTER LIMITED	Director	03/05/2001	05/12/2001	Resignation	England and Wales
2405495	• MANOR MANAGEMENT COMPANY LIMITED	Director	03/05/2001	19/11/2001	Resignation	England and Wales
3155890	• MOWBURY LIMITED	Director	03/05/2001	05/12/2001	Resignation	England and Wales
1476436	• SOUND AND MEDIA LIMITED	Director	04/08/1999	19/12/2001	Resignation	England and Wales
2138622	• STORM MODEL MANAGEMENT LIMITED	Director	03/05/2001	10/01/2002	Resignation	England and Wales
1735693	• VANSON DEVELOPMENTS LIMITED	Director	03/05/2001	05/12/2001	Resignation	England and Wales
2132831	• VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED	Alternate Director to Richard BRANSON	30/11/1999	21/12/2001	Resignation	England and Wales
3111083	• VIRGIN PROJECTS LIMITED	Director	31/10/2001	23/11/2001	Resignation	England and Wales
2399480	• VIRGIN WESTERN LIMITED	Director	14/05/2001	22/11/2001	Resignation	England and Wales
2300630	• VOLTAPLACE LIMITED	Alternate Director to Richard BRANSON	30/11/1999	21/12/2001	Resignation	England and Wales