



Companies House
for the record

288a

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.

CHWP000

Company Number 04766099

Company Name in full Soccerbet Limited

Date of appointment Day Month Year 3 1 0 7 2 0 0 5
†Date of Birth Day Month Year 1 9 0 1 1 9 7 1

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Scott William

Surname Taunton

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

29 Forest Grove

Post town

BELFAST

Postcode BT8 6AR

County / Region

Country Northern Ireland

†Nationality

Australian

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

Please see attached sheet.

Consent signature

[Signature]

Date 31/07/05

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

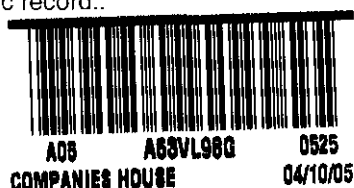
Signed

[Signature]

Date 31/07/05

(*a director / secretary / administrator / administrative 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 that you give will be visible to searchers of the public record..



AD8 A88VL98Q 0525
COMPANIES HOUSE

04/10/05

Form April 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
or LP - 4 Edinburgh 2

Company Number 04766099

† Directors only.

† Other directorships

Please see attached sheet.

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.

DIRECTORSHIPS

S Taunton

Current Directorships

Co Reg Off

102.4 Wish FM Limited		
1458 Big AM Limited		
96.3 QFM Limited		
Absolute Radio (UK) Ltd	4334042	England
Allied Radio Limited		
Allied Radio Productions Limited		
Alltalk FM Limited		
Bocom International Ltd	IR125042	Dublin
Crash FM Ltd	3183489	England
Delicious FM (NI) Ltd		
Digital Radio Group (London) Ltd, The		
Forever Broadcasting Limited		
Galactichalo Limited		
Grand Central Broadcasting Limited		
Imagine FM Limited		
Independent Radio Group Limited		
Leahurst Investments Limited		
Newstalk 105.2 FM Limited		
Off The Telly Productions Limited		
Perfecttaste Ltd	3855837	England
Pulse FM Limited		
Radiowave (Blackpool) Limited		
Signal Radio Limited		
SLDG Ltd	NI37199	Belfast
Swansea Sound Limited		
Switch Digital (London) Ltd		
Switchdigital (Scotland) Ltd		
Talksport Ltd		
Tower 107.4FM Limited		
Tower FM Ltd	3373058	England
Town Centre Properties (Subsidiary) Limited		
TWG Impact Limited		
TWG-Emap Digital (B&H) Limited		
TWG-Emap Digital Ltd		
U105 Limited		
UTV Internet Ltd	NI32652	Belfast
Valley Radio Limited		
Wareselection Limited		
Wave 102 FM Limited		
Wire FM (1997) Limited		
Wireless Group (IRLS) Ltd, The		
Wireless Group Holdings Ltd, The		
Wireless Group PLC, The		
Wolverhampton Area Radio Limited		