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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4944892

Company Name in full

Rugby Radio Station (General Partner) Limited

Date of
appointment

Day Month Year
1 2 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 3 0 3 1 9 6 1

Appointment form Appointment as director

x

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)

Richard Peter

Surname

Jones

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Tudor House, 11 Lower Street

Post town

Stansted

Postcode

CM24 8LN

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Please see attached continuation sheet

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

Consent signature

RPL

Date

12.3.04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Cooper

Date

12.3.04

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BL/RBW/M2795/29/2686556

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

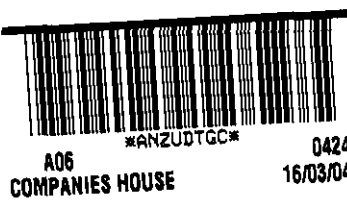
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Com



Company Number 4944892

† Directors only.

† Other directorships

Please see attached continuation 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.

288a Continuation Sheet

List of Other Directorships for Richard Peter Jones

Hemel Hempstead Estate Management Limited
Valley Park Rugby Nominee No.1 Limited
Valley Park Rugby Nominee No.2 Limited
PaddingtonCentral Management Company Limited
The Junction (General Partner) Limited
Bishopsbridge (GP) Limited
Angel Court General Partner Limited
Angel Court and Throgmorton Properties Limited
Norwich Union Milner (GP) Limited
St. George's Retail Park (Nominee No.1) Limited
St. George's Retail Park (Nominee No.2) Limited
South Aylesford Retail Park (Nominee No.1) Limited
Drakehouse Retail Park (Nominee No.2) Limited
Tulip Retail Park (Nominee No.1) Limited
Templars Retail Park (Nominee No. 2) Limited
Templars Retail Park (Nominee No. 1) Limited
South Aylesford Retail Park (Nominee No.2) Limited
Drakehouse Retail Park (Nominee No.1) Limited
Tulip Retail Park (Nominee No.2) Limited
The Mall (General Partner) Limited
Corporate Centres GP Limited
Corporate Centres (Services) Limited
Renfrew Two Limited
Renfrew One Limited
Aylesbury Two Ltd
Aylesbury One Ltd
Wembley One Limited
Wembley Two Limited
Beckton One Limited
Beckton Two Limited
Oldbury One Limited
Oldbury Two Limited
St. Andrews Quay One Limited
St. Andrews Quay Two Limited
Vanwall 2 Management Company Limited
The Galleries Bristol Nominee No.2 Limited
The Galleries Bristol Nominee No.1 Limited
Capital & Regional (Pallasades One) Limited
Liberty One Limited
Liberty Two Limited
Selborne One Limited
Selborne Two Limited
Ashley Centre One Limited
Ashley Centre Two Limited
Wood Green One Limited
Wood Green Two Limited