

Please complete in typescript. or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 05219149 Company Name in full PLANET BROADCASTING COMPANY LIMITED Day Month Year Day Month Year Date of 1 Date of 0 2 0 0 i 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as: director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL Surname BETTON **Previous Previous** Surname(s) Forename(s) Usual residential HILL HOUSE, BARNES LANE, WELLINGORE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode LN5 0JB **Confidentiality Order** LINCOLN granted under the provisions of section County / Region LINCOLNSHIRE Country **ENGLAND** 723B of the Companies Act 1985 BROADCASTER BRITISH † Business occupation † Nationality † Other directorships OAK FM LIMITED 3112712 (additional space overleaf) consent to act as ** director XXXXXXXXX of the above named company Consent signature Date Belton. JUNE Muhacl Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. 2009 Signed Date 16 June You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 1 St. Paul's Place do, it will help Companies House to Sheffield contact you if there is a query on the S1 2JX form. The contact information that you Tel 08700 111 111 give will be visible to searchers of the public record. DX number DX: 708580 DX exchange SHEFFIELD 10 When you have completed and signed the form please send it to the Registrar of Companies at:



24/06/2009 A48 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburah 2

t Directors only. † Other directorships CORNWALL LOCAL RADIO LIMITED 3380201 THE COMMERCIAL RADIO PENSION TRUSTEES LIMITED 5234618 THE COMMERCIAL RADIO COMPANIES ASSOCIATION LIMITED OAK FM (HINCKLEY AND NUNEATON) LIMITED 3112712

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.