

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

5296793

**Company Name in full**

Crossco (839) Limited (name changed to  
Norwich Citybeat Limited)

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1   | 2     | 0    | 1   | 2     | 0    |
| 2   | 0     | 1    | 2   | 0     | 0    |
| 5   |       |      | 5   |       |      |

† Date of Birth

☒ 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)

Jonathan

Surname

Hewson

Previous forename(s)

Previous surname(s)

**Usual residential address**

17 Amerston Drive, Wynyard Woods

Post town

Wynyard

Postcode

TS22 5QX

County / Region

Teesside

Country

United Kingdom

† Nationality

British

† Business occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

17/1/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

17/1/05

(\*\*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.

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne



A42  
COMPANIES HOUSE

0557  
01/02/05

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**

5296793

† Directors only.

† Other directorships

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|  |
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|  |

**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.

Director: Jonathan Hewson  
Occupation: Managing Director  
Directorships: Centre Broadcasting Limited  
Bay Radio Limited  
The New 102 Limited  
Kix 96 Limited  
Oak FM Limited  
Ace FM Limited  
Lakeland Radio Limited  
Belfast City Beat Limited  
Belfast Citylife Limited  
Mid FM Limited  
Blackburn 2Day FM Limited  
Edinburgh City Beat Limited  
Manchester Citybeat Limited  
Durham 2Day FM Limited  
City Beat Limited  
M & G Media Management Limited (resigned 27/3/2001)  
Nationality: British  
Address: 17 Amerston Drive, Wynyard Woods, Wynyard,  
Teesside, TS22 5QX