



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05296793

Company Name in full

Touch Warwick Limited

Date of
appointment

Day Month Year

1 7 0 6 2 0 0 9

† Date of
Birth

Day Month Year

1 0 0 2 1 9 6 5

**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)

Wendy

Surname

Pallot

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Willows, Springwood Park



Post town

Tonbridge

Postcode

TN11 9LZ

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See attached list

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen O'Connell

Date

17 / 06 / 2009

(** 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.

K&L Gates

110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

SATURDAY



PC1
20/06/2009
COMPANIES HOUSE

25

Company Number

05296793

† Directors only.

† Other directorships

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.

**List of Directorships
Wendy Pallot**

1. Central School of Ballet Charitable Trust Limited (The)
2. GWR (Trustee Company) Limited
3. Angels in Radio Limited
4. GWR (Local Area) Limited
5. GWR East Holdings Limited
6. GWR (South East) Limited
7. GWR Radio Limited
8. Radio Mercury Limited
9. The St Albans and Watford Broadcasting Company Limited
10. West & South Yorkshire Radio Limited
11. West Midlands Radio Limited
12. Radio Breeze AM Ltd.
13. Vibe FM Ltd.
14. Radio Investments Ltd.
15. GWR International Investments Limited
16. GWR Group Limited
17. Amber Radio Limited
18. Beacon Broadcasting Limited
19. Belfast Radio Limited
20. Bristol Broadcasting Company Limited

21. Buzz FM Limited
22. Cambridge and Newmarket FM Radio Limited
23. Castleform Limited
24. Champion FM Limited
25. Chill Radio Limited
26. Chiltern Radio Limited
27. Classic FM Limited
28. Cotswold Broadcasting Company Limited
29. Devonair Radio Limited
30. Diamond FM Limited
31. Digital Three Limited
32. Digital Two Limited
33. East Anglian Radio Limited
34. ECast Ventures Limited
35. GCAP Local Data Company Limited
36. GCAP Media (AM) Limited
37. GCAP Media Digital Limited
38. Gemini Radio Limited
39. Global Radio Publishing Limited
40. Global Radio Services Limited
41. GWR (West) Limited
42. Hereward Radio Limited

43. Iradio Limited
44. Lantern Radio Limited
45. Leicester Sound Limited
46. Livetime Limited
47. Love FM Limited
48. Marcher Radio Group Limited
49. Mercia Sound Limited
50. Mid Anglia Radio Limited
51. Newsradio.com Limited
52. Northamptonshire Broadcasting Company Limited (The)
53. Opus Radio Sales Limited
54. Orchard FM Limited
55. Orchard Media Limited
56. Oval (709) Limited
57. Plymouth Sound Limited
58. Radio Broadland Limited
59. Radio Orwell Limited
60. Radio Trent Limited
61. Radion Wyvern Limited
62. RAM FM Limited
63. Riviera Radio Limited
64. Saxon Radio Limited

65. Storm (GWR) Limited
66. Storm Broadcasting Limited
67. Suffolk Group Radio Limited
68. Thames Valley Broadcasting Group Limited
69. Thames Valley Broadcasting Limited
70. The Milton Keynes Broadcasting Company Limited
71. The Storm (Digital Radio) Limited
72. Two Counties Radio Limited
73. Warrington Runcorn Broadcasting Company Limited
74. West Country Broadcasting Limited
75. Westward Radio Limited
76. Westward Television Limited
77. Wiltshire Radio Limited
78. Wirral FM Limited
79. GWR Hungary (Investments) Limited
80. South West Digital Radio Limited
81. Now Digital Limited
82. GWR International Limited
83. Essex Radio Limited
84. Harlow F.M. Limited
85. Central European Broadcasting Limited
86. Core Digital Radio Limited

87. GCAP Media (FPRL) Limited
88. Beat FM Limited
89. Birmingham Broadcasting Limited
90. Border Limited
91. BRMB Limited
92. Capital (CDWM) Limited
93. Capital Gold Birmingham Limited
94. Capital Gold Hampshire Limited
95. Capital Gold Kent Limited
96. Capital Gold Sussex Limited
97. Capital Interactive Limited
98. Capital Online Limited
99. Capital Radio (London) Limited
100. Capital Radio Investments Limited
101. Capital Radio Restaurants Group Limited
102. Capital Radio Restaurants Limited
103. Capital Radio Trustee Limited
104. Capital Television Limited
105. Cardiff Broadcasting Company Limited
106. Cheerdale Limited
107. Choice FM London Limited
108. Choice FM North London Limited

109. Expressway Limited
110. First Oxfordshire Radio Company Limited
111. Galaxy Radio Scotland Limited
112. GCAP FRB (No 1) Limited
113. GCAP FRB (No 2) Limited
114. GCAP Media Management Limited
115. Glasgow Gold Limited
116. Global Charities (Trading) Limited
117. Global Radio Hampshire Limited
118. Global Radio Limited
119. Healthbuild Limited
120. Investors in Radio Limited
121. Invicta Concerts and Promotions Limited
122. Jams of London Limited
123. Midlands Radio Limited
124. MWAH MWAH Limited
125. My Kinda Bath Limited
126. My Kinda Bones Limited
127. My Kinda Shacks Limited
128. My Kinda Square Limited
129. Neal Street Blues Limited
130. Now Digital (Southern) Limited

131. Ocean FM Limited
132. Power FM Limited
133. Radio Invicta Limited
134. Radio South Limited
135. Real Radio (North East) Limited
136. Real Radio (North West) Limited
137. Soul Media Limited
138. Southern Radio Group Limited
139. Southern Radio Limited
140. T.S. Holdings Limited
141. Tainside Limited
142. Thamesquote Limited
143. World Television Productions Limited
144. XFM Limited
145. Gwent Area Broadcasting Limited
146. XFM Manchester Limited
147. Capital Gold Manchester Limited
148. Capital Radio Fun Limited
149. Capital Radio Limited
150. Capital Radio North East Limited
151. Bristol Radio Company Limited
152. Hopstar Limited

153. The Digital Radio Group (Investments) Limited
154. The Digital Radio Group (West Midlands) Limited
155. The Digital Radio Group Limited
156. GCAP Media (CRUD) Limited
157. Now Digital (East Midlands) Limited
158. Now Digital (North Wales, Wirral and Cheshire) Limited
159. Now Digital (Oxford) Limited
160. Prock Licence (NTRLRSL) Limited
161. GCAP Media (The Jazz) Limited
162. North East Radio Limited
163. Hit 40 UK Limited
164. EG Digital Limited
165. GWR Radio (Hungary) Limited