



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
17 06 2009

† Date of
Birth

Day Month Year
13 04 1958

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)

Stephen

Surname

Orchard

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Clements Meadow, Cross Lane

☐

Post town

Marlborough

Postcode

SN8 1JZ

County / Region

Wiltshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Stephen Orchard

Date

17 / 06 / 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

hmk

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 *PDME3AVA*

20/06/2009

26

COMPANIES HOUSE

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
Stephen Orchard**

1. Prison Radio Association
2. GWR International Limited
3. GWR Group Limited
4. GCAP Media (The Jazz) Limited
5. Castleform Limited
6. Global Radio Services Limited
7. North East Radio Limited
8. Hit 40 UK Limited
9. The Digital Radio Group (London) Limited
10. North East Radio Limited
11. XFM Manchester Limited
12. Global Radio Limited
13. Birmingham Broadcasting Limited
14. BRMB Limited
15. Capital Gold Birmingham Limited
16. Capital Gold Hampshire Limited
17. Capital Gold Kent Limited
18. Capital Gold Manchester Limited
19. Capital Gold Sussex Limited
20. Capital Radio Investments Limited

21. Capital Radio Restaurants Group Limited
22. Capital Radio Restaurants Limited
23. Cardiff Broadcasting Company Limited
24. First Oxfordshire Radio Company Limited
25. Galaxy Radio Scotland Limited
26. GCAP Media Management Limited
27. Global Radio Hampshire Limited
28. Midlands Radio Limited
29. Radio Invicta Limited
30. Radio South Limited
31. Real Radio (North East) Limited
32. Real Radio (North West) Limited
33. Southern Radio Limited
34. Thamesquote Limited
35. XFM Limited
36. Southern Radio Group Limited
37. Choice FM London Limited
38. Choice FM North London Limited
39. Independent Radio News Limited
40. Soul Media Limited
41. Tainside Limited
42. Nation Radio Limited