



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 5504362

Company Name in full RADIO UK HOLDINGS LIMITED

### Appointment form

Date of appointment Day Month Year  
1 3 0 7 2 0 0 5

†Date of Birth Day Month Year  
0 9 0 8 1 9 6 5

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME  
Notes on completion  
appear on reverse.

\*Style / Title

\*Honours etc

Forename(s) JAMES STUART

Surname CRAIG

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

26 BERKELEY ROAD

Post town LONDON

Postcode N8 8RU

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

13/7/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

For and on behalf of

Date

17/7/05

(\*\* 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  
p



A25  
COMPANIES HOUSE

0595  
26/07/05

BAKER & MCKENZIE LLP (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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

Form April 2002

**Company Number** 5504362

† 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.

~~MACQUARIE GP LIMITED - 5488013~~

J S CRAIG- other directorships

Macquarie European Infrastructure Limited  
Macquarie Investment Management (UK) Limited  
Macquarie Infrastructure (UK) Limited  
Macquarie International Limited  
Macquarie Europe Limited  
Macquarie Internationale Holdings Limited  
Macquarie Finance (UK) Ltd.  
Macquarie Leasing (UK) Limited  
Macquarie Capital Limited  
Macquarie Water (UK) Limited  
Southern Utilities (Holdings) Limited  
South East Water Limited  
MEIF (UK) Limited  
Macquarie Meters1 (UK) Limited  
Macquarie Meters 2 (UK) Limited  
Macquarie Internationale Investments Limited  
South East Water (Holdings) Limited  
MGN Gas Networks (UK) Limited  
Macquarie International Holdings Limited  
MGN Gas Networks (Junior Finance) Limited  
MGN Gas Networks (Senior Finance) Limited  
MUKBL Multiplex Limited  
Macquarie UK Broadcast Services PLC  
Macquarie UK Broadcast Holdings Limited  
Macquarie UK Broadcast Limited  
MEIF Renewable Energy (Holdings) Limited  
MEIF Renewable Energy Limited  
Scanners (Europe) Limited  
MUKBL Digital Limited  
National Transcommunications Limited  
MUKBL Digital Radio Limited  
Scanners Television Outside Broadcasts Limited  
MEIF Shipping (Holdings) Limited  
MEIF Shipping Limited  
Macquarie GP Limited