

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))			
	Comp	oany Number	5504362		
(Company	Name in full	RADIO UK HOLDINGS LIMITED		
					
				Day Mon	th Year
Changes particular		lete in all cases	Date of change of particulars	2,90	7 2 0 0 5
form	Name	*Style / Title	MR	*Honours etc	
		Forename(s)	ROBERT JOHN		
	Surname † Date of Birth		TALLENTIRE		
			Day Month Year		
			$1_{1}3_{1}0_{1}1_{1}9_{1}6_{1}8$		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address ††			STORMORE, 9 GREEN LANE		
(enter new address)			STORWORE, 9 GILLIN LAINE		
	Fick this box if the Post town		OXHEY		
address shown is service address for the beneficiary of Confidentiality Or granted under the provisions of sec	a der	County / Region	HERTS	Post	wD194NL
		Country	UNITED KINGDO	M	
723B of the Companies Act 19	85	Other change			
		(please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only.	4-1	Signed	80721	Da	2/8/os.
Delete as approp			(director / secretary / administrator / administrative receiver / receiver		er / 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			Jennifer Pilgrim, CityPoint, 1 Ronemaker		
			Jennifer Pilgrim, CityPoint, 1 Ropemaker St, London, EC2Y 9HD		
			Tel 020 7065 2381		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

A28 **COMPANIES HOUSE** Form April 2002

0162 03/08/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh