COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number CN 20509

Company name Caledonian Media Communications PLC

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment DA Day Month Year

Appointment of director CD

Appointment of secretary CS

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

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

Usual residential address AD

Post town

County/region

Postcode Country

Date of birth† DO Nationality† NA

Business occupation† OC

Other directorships†

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

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

Consent signature Signed Date

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc: DR 1 0 0 1 9 5

Resignation etc, as director: XD X

Resignation etc, as secretary: XS

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

Forenames: Martin James

Surname: Gilbert

Date of birth *(directors only)*: DO 1 3 0 7 5 5

If cessation is other than resignation, please state reason *(eg death)*

Change of particulars *(this section is not for appointments or resignations).*

Complete this section in all cases where particulars of a serving director/ secretary, have changed and then the appropriate section below.

Date of change of particulars: DC

Change of particulars, as director: ZD

Change of particulars, as secretary: ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

Forenames / Surname *(name previously notified to Companies House)*

Date of birth *(directors only)*: DO

Change of name *(enter new name)*

Forenames: NN

Surname

Change of usual residential address *(enter new address)*: AD

Post town

County/region

Postcode

Country

Other change *(please specify)*

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

Signature

Signed _____ Date 10 Jan 1995

(by a serving ~~director~~/secretary/~~administrator~~/ ~~administrative receiver~~/receiver). *(Delete as appropriate)*

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Miss E Currie Peterkins

100 Union Street

Aberdeen AB9 1QQ **Tel:** (01224) 626300