



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

30071102

Company Name in full

SRH RADIO SALES LIMITED

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 4

†Date of
Birth

Day Month Year
2 9 0 1 1 9 4 8

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Alan Raeburn

Surname

Wilson

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

11 Inchcolm Terrace

Post town

South Queensferry

Postcode

EH30 9NA

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

Alan Wilson

Date

7/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jane E A Tames

Date

7/10/04

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.



001 8382726K 0088
COMPANIES HOUSE

08/10/04

Form April 2002

(**director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Jane E A Tames, Company Secretary, Scottish Radio Holdings plc

Clydebank Business park, Clydebank G81 2RX

Tel 0141 565 2358

DX number

DX exchange

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

or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

Please see attached

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.

ALAN RAEBURN WILSON

Current Directorships:

Scottish Radio Holdings plc
Score Digital Ltd
Radio Forth Ltd
Radio Tay Ltd
Angus County Press Ltd
SRH QUEST Ltd
Score Press Ltd
Radio Clyde Ltd
The Galloway Gazette Ltd
Stornoway Gazette Ltd
McElroy Printers Ltd
Vibe Radio Services Ltd
Eastern Counties Radio Ltd
Vibe Radio Wales and the West Ltd
Leitrim Observer Ltd