



COMPANIES HOUSE

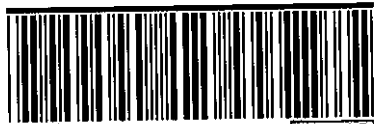
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

186240



SCT *SE5Q3B7M* 132
COMPANIES HOUSE 11/11/98

full

SCORE DIGITAL LIMITED

Date of appointment Day Month Year
19 10 98

†Date of Birth Day Month Year
10 12 36

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

MR

*Honours etc

OBE AE

Notes on completion
appear on reverse.

Forename(s)

ALEXANDER

Surname

DICKSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 SINCLAIR AVENUE, GARTCONNELL

Post town

BEARSDEN, GLASGOW

Postcode

G61 3BS

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Alexander Dickson

Date

19/10/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Bowman

Date

19/10/98

~~AUTHORISED SIGNATURE FOR COMPANY DIRECTOR USE~~
(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

JOHN BOWMAN, SCOTTISH RADIO HOLDINGS plc

CLYDEBANK BUSINESS PARK, CLYDEBANK

GLASGOW G81 2RX Tel 0141-565-2242

DX number N/A DX exchange N/A

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

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† 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 preceded 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.

PARTICULARS OF DIRECTORS - DIRECTORSHIPS

ALEXANDER DICKSON OBE AE FRSA FIMgt

Current Directorships

Radio Clyde Ltd
Independent Radio News Ltd
Scottish Radio Network Sales Ltd
Westsound FM Ltd
SCORE Digital Ltd

Past Directorships Held Within the Last Five Years

H.C.S. (Scotland) Ltd (Chairman)
Glasgow Opportunities Enterprise Trust (vice-Chairman)
Clyde Helicopters Ltd (Chairman)
Association of British Editors