



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

full

SCORE DIGITAL LIMITED



SCT \*SE5Q5B70\* 134  
COMPANIES HOUSE 11/11/98

Date of appointment Day Month Year  
19 10 98

†Date of Birth Day Month Year  
05 11 43

**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

MR

\*Honours etc

Forename(s)

RICHARD

Surname

FINDLAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 LAVEROCKBANK ROAD

Post town

EDINBURGH

Postcode

EH5 3DE

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

19/10/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/10/98

\*\* 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.

Companies House receipt date barcode

~~AUTHORISED SIGNATURE FOR COMPANY DIRECTOR LTD.~~  
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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**

186240

† 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

### RICHARD FINDLAY

#### Current Directorships

Scottish Radio Holdings plc  
Radio Forth Ltd #  
Radio Clyde Ltd #  
Lothian Health Board  
Commercial Radio Companies Association (formerly AIRC)  
Radio Tay Ltd #  
Iatros Ltd  
Scottish Radio Network Sales Ltd #  
SRH Radio Sales Ltd (formerly Scottish & Irish Radio Sales Ltd)  
Royal Lyceum Theatre Company Ltd  
SCORE Press Ltd #  
Morton Newspapers Ltd  
UK FM Ltd  
Westsound FM Ltd #  
Downtown Radio Ltd #  
North of Scotland Radio Ltd #  
Radio Advertising Bureau  
Anglia FM  
Radio Ireland Ltd  
Montrose Review Press Ltd  
MRP Holdings Ltd  
SCORE Radio Ltd  
Comlaw No. 455 Ltd  
Scottish Radio News Ltd  
SCORE Digital Ltd  
Bute Newspapers Ltd

#### Past Directorships Held Within the Last Five Years

Radio Borders Ltd  
Moray Firth Radio Ltd  
Carlisle Radio Ltd  
Solent Radio plc

# These companies are wholly owned subsidiaries of Scottish Radio Holdings plc