

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

| Company Number | SC243652 | |
|----------------------|-------------------------------|--|
| Company Name in full | SAGA RADIO (SCOTLAND) LIMITED | |
| | | |

| | | | Day | Month | | Year | | |
|------------------------------------|---------|----------------|----------|--------|-------|---------|------|--|
| Date of termination of appointment | | 0 5 | 0 8 | 2 | 0 0 | 4 | | |
| | | as director | / | | as | secreta | ry [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | MR | | | | | *Honours etc |
| Please insert details as | Forenan | | RICHA | RD JOH | IN | | | |
| previously notified to | | Surname | FRASE | ΞR | _ | | | |
| Companies House | ;. | | Day | Month | | Year | | |
| | | †Date of Birth | 1,4 | 0 1 | 1 1 | 9 5 | 9 | |

| As | serving director eccretary etc must sign the for | m helow. |
|-----|--|----------|
| ••• | or thing an octob country of much orgin and ton | 20.011. |

* Voluntary details.

† Directors only.
** Delete as appropriate

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.

17/08/04 COMPANIES HOUSE

| Signed | | 1, 5 | | Date | 5 | 18/04 |
|--------|------------------|--------------------|-------------------|--------------------|------------|-------------------|
| | | | | | | |
| (| (** serving dire | ctor / secretary / | administrator / a | dministrative rece | ver / rece | eiver manager / u |

manager / receiver)

| Richard Fraser, The Saga Building, Enbrook Park, | | | | |
|--|------------------|--|--|--|
| Folkestone, Kent | | | | |
| CT20 3SE | Tel 01303-771403 | | | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03