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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC243652

Company Name in full

DMWS 603 Limited (now named Saga Radio (Glasgow) Limited)

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of appointment
Day Month Year
1 4 0 2 2 0 0 3

†Date of Birth
Day Month Year
1 8 0 7 1 9 4 4

☒ as director ☐ as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

RONALD JOHN

Surname

COLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MANOR FARM, MAIN STREET, UPTON

Post town

NEWARK

Postcode

NG23 5ST

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

Date

21 Feb 03

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 Feb 2003

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

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.

Dickson Minto
11 Walker Street
Edinburgh
EH3 7NE

dmws603d.1dd FAD/KMD Tel 0131 225 4455

DX number DX ED 199 DX exchange Edinburgh



SCT SB9JNJ01
COMPANIES HOUSE

1262
06/03/03

Laserform International 12/99

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

Company Number

SC243652

† 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 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.

Ron Coles: Directorships

Company Name

Saga Radio Ltd
Saga Digital Radio Ltd
Primetime Radio Ltd
Saga Regional Digital Radio Ltd

Previous Directorships:

West Midlands Digital Radio Ltd
North East Digital Radio Ltd
London Digital Radio Ltd
North West Digital Radio Ltd
Radio Academy (The)
Shoreline Radio Ltd
Century Radio 106 Ltd
Yorkshire Broadcasting Company Ltd
Century Radio 102 Ltd
Century Radio 101 Ltd