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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)

Date of
appointment

Day Month Year
1 4 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 1 0 5 1 9 6 2

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART MICHAEL

Surname

HOWARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLONMORE, SEAL HOLLOW ROAD

Post town

SEVENOAKS

Postcode

TN13 3SF

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

[Signature]

Date

20/2/03.

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/2/03

(** 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

dmws603b.1dd FAD/KMD Tel 0131 225 4455

DX number DX ED 199 DX exchange Edinburgh

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.

STUART HOWARD**DIRECTORSHIPS held during past 5 years:**

CURRENT:	RESIGNED OR DISSOLUTION'S:
<p> Saga Limited Inter-Church Travel Limited Inter City Tours Limited MetroMail Limited Prime Time Radio Limited Saga Coach Holidays Limited Saga Communications Limited Saga Digital Radio Limited Saga Financial Limited Saga Financial Planning Limited Saga Group Limited Saga Holdings Limited Saga Holidays Limited Saga Homes Limited Saga Investment Direct Limited Saga Investments Limited Saga Media Limited Saga Property Management Limited Saga Publishing Limited Saga Radio Limited Saga Regional Digital Radio Limited Saga Retirement Housing Limited Saga Rose Limited Saga Services Limited Saga Television Limited Saga Tours Limited Saga (International) Holidays Limited Saga Vitamins Limited </p>	<p> 141 Blue Skies Limited Asset Marketing Limited Atlas Advertising Limited Bates Communications Limited Bates Direct Limited Bates Europe Limited Bates Healthcom Limited Bates Overseas Holdings Limited Bates UK Limited Brand Palace Limited Bungey Medical Advertising Limited Celeste Limited Clover Group Ltd Conference Technical Facilities Ltd Conquest Europe (UK) Ltd Cordiant Communications Group plc Cordiant Communications Group Trustees Limited Cordiant Developments Limited Cordiant Group Limited Cordiant International Limited Cordiant Property Holdings Limited Deckchair Studio Limited Dr. Puttner and Bates Limited Equinox Communications Limited Euromedia Express Limited Falcon Advertising Limited Garrott Dorland Crawford Holdings Limited Global Trading Enterprises Limited Interstar Holdings Limited Metro Broadcast Limited Metro CCTV Limited S & S Financial Advertising Limited S&S (No.1) Limited (Scotland) Sallingbury Holdings Limited SCHOLZ & FRIENDS London Limited Sharps Advertising Limited Siegel & Gale Cambridge Limited Softmedia Limited SSC Provincial Holdings Limited Swot Plus Limited Ted Bates Holdings Limited Ted Bates Limited The Blue Skies Agency Limited The Decision Shop Limited XMSS Limited </p>

As @ 27 February, 2003