



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

30/2148

Company Name in full

CHANNEL 5 TELEVISION GROUP
LIMITED



F288A018

Date of appointment Day Month Year
25 02 2000

†Date of Birth Day Month Year
3 05 54

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD ANTHONY

Surname

EYRE

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

31 CROHAM PARK AVENUE

Post town

SOUTH CROYDON

Postcode

CR2 7HN

County / Region

SURREY

Country

†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

Richard D

Date

9.02.00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(*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.

ADAM TOW, CHANNEL 5,

22 LONG ACRE, LONDON WC2E 9LY

Tel 0171 421 7294

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, 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



A34
COMPANIES HOUSE

0408
02/03/00

Company Number

3012148

† 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.

Richard Eyre – Past UK Directorships held in the last 5 years

Company Name	Appointment Type	Date of Resignation
Affinity Broadcasting Company Limited	Director	2 December 1997
Birmingham Broadcasting Limited	Director	19 August 1997
BRMB Limited	Director	19 August 1997
Capital Gold Limited	Director	19 August 1997
Capital London Limited	Director	19 August 1997
Capital Online Limited	Director	19 August 1997
Capital Radio (London) Limited	Director	19 August 1997
Capital Radio Management Limited	Director	19 August 1997
Capital Radio North West Limited	Director	19 August 1997
Capital Radio PLC	Director	18 September 1997
Capital Radio Restaurants Limited	Director	19 August 1997
Capital Radio Sales Limited	Director	19 August 1997
Capital Studios Limited	Director	14 April 1997
Coast AM Limited	Director	19 August 1997
Commercial Radio Companies Association (formally Association of Independent Radio Contractors)	Director	19 August 1997
Expressway Limited	Director	19 August 1997
Invicta Concerts & Promotions Limited	Director	19 August 1997
Invicta Radio Group Limited	Director	19 August 1997
Invicta Radio Limited	Director	2 December 1997
Invicta Sound Broadcasting Limited	Director	19 August 1997

Richard Eyre – Past UK Directorships held in the last 5 years (page 2)

Company Name	Appointment Type	Date of Resignation
ITV Network Ltd	Director	28 January 2000
Metro Radio Group PLC	Director	12 September 1995
Mellow (Colchester) Limited	Director	2 December 1997
M C Media	Director	19 August 1997
Midlands Radio PLC	Director	19 August 1997
Ocean FM Limited	Director	19 August 1997
Power FM Limited	Director	19 August 1997
Radio Brighton Limited	Director	2 December 1997
Radio Eastbourne Limited	Director	2 December 1997
Radio Hastings Limited	Director	18 December 1996
Radio Invicta Limited	Director	19 August 1997
Radio Joint Audience Research Limited	Director	1993-1994
Radio South Limited	Director	19 August 1997
Radio Sussex Limited	Director	2 December 1997
Radio Witham Limited	Director	19 August 1997
South Coast Radio Limited	Director	19 August 1997
South East Radio Group Limited	Director	2 December 1997
Southern Radio Group Limited	Director	19 August 1997
Southern Radio Limited	Director	19 August 1997
The Ocean Radio Group Limited	Director	19 August 1997
YFM Limited (formerly Capital Radio Enterprises Limited)	Director	19 August 1997