

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 4101777

Company Name in full Contemporary Enterprises plc

Date of appointment Day Month Year 24 12 2002 †Date of Birth Day Month Year 05 12 1954

Appointment form

Appointment as director

X

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)

Andrew Timms

Surname

Craig

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

West Barn, Manor Lane, Oare

Post town

Hermitage

Postcode

RG18 9SB

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Company Chairman

† Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

24/12/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

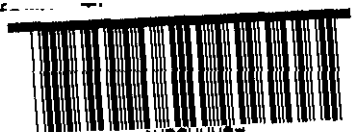
Signed

Date

24/12/02

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

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.



A11
COMPANIES HOUSE

0843
10/01/03

COMPANIES HOUSE

0930
31/12/02

Howard Kennedy

Ref: RTF1

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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

Form revised April 2002

Company Number

†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 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.

LIST OF OTHER DIRECTORSHIPS OF ANDREW TIMMS CRAIG

Andover FM Limited	Warwick Leamington Kenilworth
Aroma Broadcasting Limited	(WLK) Broadcasting Company Limited
Ausped Limited	West Berkshire Radio Limited
Banbury FM Limited	Youth FM Limited
Banbury Radio Limited	
CKFM Kernow Limited	
Cross FM Limited	
Fusion Radio Holdings Limited	
Independent Local Media Limited	
Kestrel FM Limited	
Little Tinker Limited	
Listenear Limited	
Milestone Group (Holdings) Limited	
Milestone Pictures Limited	
Millennium FM Limited	
Orbi-Tel Limited	
Oxford Broadcasting Limited	
Owlport Limited	
Passion Radio (Oxford) Limited	
Reading Broadcasting Company Limited	
Reading Television Limited	
Ridge FM Limited	
Rugby Broadcasting Company Limited	
Show TV Limited	
Soundview Investments Limited	
The Burn FM Limited	
The Milestone Radio Company Limited	
Themenote Limited	
Tri Media Publishing Limited	