

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 04808638

Company Name in full Radio Plymouth Limited

Date of appointment Day Month Year 1 9 0 3 2 0 0 8
† Date of Birth Day Month Year 2 7 1 1 1 9 4 9

Appointment form

Notes on completion
appear on reverse

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

*Honours etc.

Forename(s)

Charles

Surname

Howeson

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Smallack Barn Smallack Drive Crownhill

Post town

Plymouth

Postcode

PL6 5FB

County / Region

Devon

Country

UK

† Nationality

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

29. 4. 2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29. 4. 2008

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

Gill Akaster Solicitors

25 Lockyer Street, Plymouth, DEVON

PL1 2QW

Tel 01752 203500

DX number 8284

DX exchange Plymouth 2

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A20

AL7Z9ZDM

02/05/2008

329

COMPANIES HOUSE

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(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

CONFIDENTIAL

CHARLES HOWESON'S DIRECTORSHIPS - AS AT 19 MARCH 2008

<i>COMPANY NAME</i>	<i>REGISTERED NO</i>	<i>ACTIVITY</i>	<i>ROLE</i>
<i>Eko-Tek Power Limited</i>	2521851	Development/Marketing	CHAIRMAN
<i>Crownhill Estates Limited</i>	02990119	Property Development	CHAIRMAN
<i>RNH (West End) Limited</i>	3061830	Site Management	CHAIRMAN
<i>Plymouth Waterfront Developments Ltd</i>	2387431	Regeneration & Development	DIRECTOR
<i>Stonehouse Waterfront Developments Ltd</i>	2387490	Regeneration & Development	DIRECTOR
<i>Buckland Corporate Finance Ltd</i>	2422152	Financial Advisory Service	CHAIRMAN
<i>Duchy of Somerset Estates Ltd</i>	3467362	Estate Management	DIRECTOR
<i>Plymouth College and St Dunstons Abbey Schools Cha.</i>	5189426		DIRECTOR
<i>Eko-Tek Power (SW) Limited</i>	3990420		
<i>Britannia Association Limited</i>	4176179		
<i>Rowe & Co Cornwall (Holdings) Ltd</i>	520039		CHAIRMAN
<i>Rowe & Co Cornwall (Properties) Ltd</i>	520040		CHAIRMAN
<i>CurzonCO2</i>	5454393		
<i>CurzonC04</i>	5454231		
<i>CurzonC03</i>	5454408		
<i>CurzonC05</i>	5454235		
<i>The Plymouth Naval Base Visitor Centre Ltd</i>	4138787		DIRECTOR
<i>Millfields Estate Management Company Limited</i>	3068937		CO SEC
<i>First Greater Western Ltd</i>	5113733		CHAIRMAN
<i>Seafish Industry Authority</i>			CHAIRMAN