

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 0 0 6 1 9 4 6

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)

DAVID TRAVERS

Surname

LOWEN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

10 HATCLIFFE CLOSE

Post town

LONDON

Postcode

SE3 9UE

County / Region

Country

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

David Lowen

Date

26-4-08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MR

Date

22 APRIL 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 the

Gill Akaster Solicitors

25 Lockyer Street, Plymouth, DEVON

PL1 2QW

Tel 01752 203500

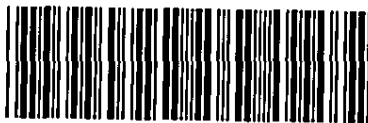
DX number 8284

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
or 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



AL7ZFZDS

A20

02/05/2008

323

COMPANIES HOUSE

10

Company Number

04808638

†Directors only

†Other directorships

INTERNATIONAL TELEVISION AND MEDIA CONSULTING LTD

SYSMEDIA GROUP PLC

MEDIA LOCAL SOLUTIONS LTD

MYLOCALTV LTD

BROKENHEARTED LTD

RTS (IBC) LTD

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