

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

6069140

**Company Name in full**

Channel 4 Radio Services Limited

### Appointment form

Notes on completion  
appear on next page

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

29 03 2007

Day Month Year

† Date of  
Birth

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

VICTORIA LOUISE

BONNEY

Previous  
surname(s)

5 COTLEIGH ROAD

LONDON

Postcode NW6 2NL

Country UK

† Business  
occupation

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

**Consent signature**

Date 19.04.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below

HAL MANAGEMENT LIMITED  
SECRETARY

Date 10 May 2007

(By director / secretary / administrator / administrative receiver / receiver manager / receiver)

Secretary

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref 342 Tel

DX number 44617

DX exchange Mayfair

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 public  
record



A08

\*AG5KBPKZ\*  
15/05/2007  
COMPANIES HOUSE

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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

TUESDAY

15 April 2007

**Company Number**

6069140

† 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