

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1046990

Company Name in full EMAP Overseas Investments Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 26 Month 03 Year 99 †Date of Birth Day 14 Month 04 Year 47

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Derek Kerr

Surname

Walmsley

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

'Sennen'

Grange Road

Post town

Felmersham

Postcode

MK43 7EU

County / Region

North Beds.

Country

† Nationality

British

†Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

26 MAR 1999

A director, secretary etc must sign the form below.

Signed

Date

29.3.99

(\*\*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

EMAP plc  
1 Lincoln Court  
Lincoln Road  
Peterborough  
PE1 2RF  
DX 16859



A33 \*AD6XVF22\* 586  
COMPANIES HOUSE 30/03/99

When you have completed and signed the form please send it to  
**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**

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† Directors only.

† Other directorships

**Current Directorships for Mr Derek Kerr Walmsley**

Coachmart Limited

EMAP Radio Connection Limited

EMAP Radio Connection Limited

EMAP Radio Sponsorship and Promotions Limited

EMAP Treasury Limited

Festival (North West) Limited

Greater Manchester Independent Radio Limited

Key 103 Limited

Kiss (North East) Limited

Piccadilly Sound and Light Limited

Radio Radio Limited

Radio Rock FM Limited

Sound Ideas Creative Writing and Recording Limited

The Digital Radio Group Limited

The Over Fifty Club Limited

Trans World Communications Limited

**Past Directorships for Mr Derek Kerr Walmsley**

Charles Clarke (Haywards Heath), Limited (02-Jul-1996)

Courier Publishing Limited (02-Jul-1996)

Diss Express Company Limited (02-Jul-1996)

East Midlands Newspapers Limited (02-Jul-1996)

Heart of England Newspapers Limited (02-Jul-1996)

Herald &amp; Post Newspapers Limited (02-Jul-1996)

Hertfordshire Newspapers, Limited (02-Jul-1996)

John (No.1) Limited (02-Jul-1996)

**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.

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† Directors only.

† Other directorships

John (No.1) Limited (24-Oct-1997)

John (No.1) Limited (24-Oct-1997)

Tudorkey Limited (22-Feb-1997)

West Norfolk Newspapers Limited (02-Jul-1996)

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