

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP025		or particulars (use Form 2000),	,		
CHPF023	Company Number	01466839			
Company Name in full		Radio Aire Limited			
·		Day Month Year	Da	y Month Year	
	Date of appointment	219/01/100 R	t Date of	8 1 1 1 9 6 0	
Appointment form	t Appointment as director	x as secretary		propriate box if appointment secretary mark both boxes	
	NAME *Style / Title	Mrs *	lonours etc		
Notes on completion appear on reverse	Forename(s)	Deidre Ann			
Surname		Ford			
Previous [		Previous			
th Williams have lift than	Forename(s) Usual residential	Surname(s)			
the this box if the address shown is a service address for	address tt	Tonous assign, or a second assignment as a second assignment as a second assignment as a second as a s			
the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	. Post town	Horsforth	Postcode	LS18 4UR	
	County / Region	Leeds	Country	England	
	† Nationality	British † Busin	ess occupation M	anaging Director	
	† Other directorships	See attached list			
(additional space overleaf)		I consent to act as " director	/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	above named company	
* Voluntary details	Consent signature	IN MINO	Date	77/2/08	
t Directors only "Delete as appropr	rlate	A director, secretary etc must	sign the form b	elow.	
	Signed	FCh Gn	Date	27/2/08	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	)0000000000000000000000000000000000000	X8(/)8909CX00900XX9909C	
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		Torugbene Narebor		, ** ;	
		40 Bernard Street			
		London WC1N 1LW			
form The contact information that you		Tel			
give will be visible to searchers of the public record		1	exchange		
·		When you have completed and signed the form please send it to the			

29/02/2008 A62 COMPANIES HOUSE

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

## Company Number: 01466839

Appointments Held

Appointments Heid					
Name	Appointed				
EMAP Advertising Limited	28/07/2005				
Carlisle Radio Limited	01/10/2005				
EMAP Digital Radio Limited	26/03/2007				
Downtown Radio Limited	01/10/2005				
Kiss 105 - 108 Limited	01/10/2005				
Highland Media & Communications Investment Limited	21/12/2005				
Metro Radio Limited	21/10/2004				
Moray Firth Radio Ltd	01/10/2005				
Neon FM Limited	01/10/2005				
Northsound Radio Limited	01/10/2005				
Emap Radio Limited	01/10/2001				
Radio Borders Limited	01/10/2005				
Radio Clyde Ltd	01/10/2005				
Radio Forth Limited	01/10/2005				
Radio Tay Limited	01/10/2005				
Radio Joint Audience Research Limited	14/03/2006				
Score Digital Limited	01/10/2005				
Score Interactive Limited	01/10/2005				
Scottish & Irish Radio Sales Ltd	01/10/2005				
Scottish Radio News Limited	01/10/2005				
Scottish Radio Holdings Limited	10/01/2007				
Scottish Radio Network Sales Limited	01/10/2005				
South Coast Radio Limited	01/10/2005				
South West Sound Limited	01/10/2005				
SRH Radio Sales Ltd	01/10/2005				
Vibe Radio Services Limited	01/10/2005				
Kiss 101 Limited	01/10/2005				
Wave 105 FM Limited	01/10/2005				
West Sound Radio Limited	01/10/2005				