



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Alternate

APPOINTMENT of ~~secretary~~ director (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2585798

Company Name in full

GOLDEN ROSE COMMUNICATIONS
PLC



F288A018

Date of appointment Day Month Year

30 06 99

†Date of Birth Day Month Year

03 04 51

Appointment form

Appointment as *alternate* 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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS

Surname

CASTRO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 BRANSCOMBE GARDENS

Post town

LONDON

Postcode

N21 3BN

County / Region

Country

U. K.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

N. Castro

Date

1/07/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. W. Mackenzie

Date

1/07/99

** Please delete as appropriate

(**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.

ALISTAIR MACKENZIE

26/27 CASTLEREAGH ST., LONDON

W1H 6DS Tel 0171-298-7209

DX number

DX exchange



A43
COMPANIES HOUSE

AEDFSLDG

3282
12/1/99

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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.

LIST OF DIRECTORSHIPS

Name: Nicholas Castro

Nationality: British

DOB: 3 April 1951 (will be aged 70 on 3 April 2021)

Address: 18 Branscombe Gardens
London
N21 3BN

Present Directorships

	Appointment date	Company number
Guardian Media Group plc	1.7.98	94531
GMG Endemol Entertainment plc	15.6.98	1692513
Surrey Advertiser Newspaper Holdings Limited	1.7.98	79926
Trafford Park Printers Limited	1.7.98	1985540
Manchester Evening News Limited	1.7.98	908402
Berkshire Press Limited	1.7.98	2851508
Auto Trader Publications (GMG) Limited	1.7.98	2884017
Guardian Press Centre Limited	31.7.98	2174371
GMTV (Alternate Directorship)		2578005
Radio Investments	9.1.99	1038766

Former Directorships

	Resignation date
Yorkshire Television Limited	2.2.98
Tyne Tees Television Limited	2.2.98
Griffin Productions Limited	31.3.98
Millbank Studios Limited	31.3.98
Television Music Limited	31.3.98
Tyne Tees Television Holdings P.L.C.	31.3.98
Yorkshire International Thomson Multimedia Limited	31.3.98
Yorkshire-Tyne Tees Television Enterprises Limited	31.3.98
Yorkshire-Tyne Tees Television Holdings plc	31.3.98
Yorkshire-Tyne Tees Television Pension Trust Limited	31.3.98
Yorkshire-Tyne Tees Trustees Limited	31.3.98