

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2642617

Company Name in full

DELTA RADIO LIMITED

Location of register of directors' interests in shares etc.

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and / or debentures is kept at:

Address

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Post town

REDRUTH

County / Region

CORNWALL

Postcode

TR15 3RQ

Signed

Y. Clayton

Date

12.2.2001

† 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.

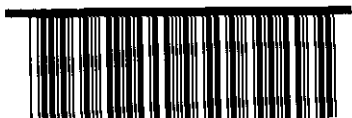
YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL, Tel

DX number

DX exchange



A29
COMPANIES HOUSE

0267
14/03/01

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