

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2642617

Company Name in full

DELTA RADIO LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|---------|
| 1 6 | 0 9 | 2 0 0 2 |

Name * Style / Title

Mr

* Honours etc MBE

Forename(s)

WILLIAM JAMES GERALD

Surname

ROGERS

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 2 3 | 0 2 | 1 9 6 0 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

16 REGENTS SQUARE

PENZANCE

CORNWALL

ENGLAND

Postcode TR18 4BG

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Y.L. Clayton

Date

19.9.2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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

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

DELTA RADIO LTD

