



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2942105

Company Name in full

SAGA RADIO LIMITED



\*F288A018\*

| Date of appointment |       |      | Date of Birth |       |      |
|---------------------|-------|------|---------------|-------|------|
| Day                 | Month | Year | Day           | Month | Year |
| 08                  | 03    | 99   | 18            | 07    | 44   |

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

RONALD JOHN

Surname

COLES

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

MANOR FARM, MAIN ST., UPTON

Post town

NR NEWARK

Postcode

NG23 5ST

County / Region

NOTTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director of Radio

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

8/4/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.4.99

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PETER DE HAAN, THE SAGA BUILDING

MIDDELBURG SQUARE, FOLKESTONE

CT20 1AZ

Tel

01303-771401

DX number

DX exchange

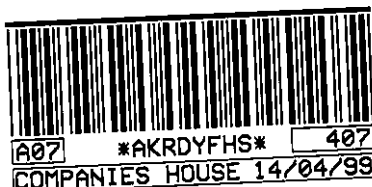
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



A07 \*AKRDYFHS\* 407  
COMPANIES HOUSE 14/04/99

Company Number

SEE ATTACHED LIST 'A'

† 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 preceded 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.

Other Directorships/Former Directorships (last 5 years)

Director Century Radio 106 Ltd

Director Investors In Radio Ltd

Director East Midlands Broadcasting Company Ltd

Director Yorkshire Broadcasting Company Ltd

Director East of England Broadcasting Company Ltd

Director Shoreline Radio Ltd

Director Sting FM Ltd

Director Greatest Hits AM Ltd

Director Cheshire Radio Ltd

*NB All the above are Border TV companies and a letter of resignation has been prepared but will not be signed until the settlement, which has been agreed in principle, has been signed by both parties. I had hoped that by waiting a week or two I would be able to send this to you with everything tidy.*

Former Directorship (resigned April 1998)

Chairman Radio Academy Ltd