

318

Location of disectors' service contracts

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

03019440

Company Name in full

RAINBOW RADIO HOLDINGS LIMITED

Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts **MUST** be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address

6 SUDELL CROSS

Post town

County / Region

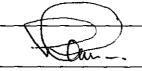
LANCASHIRE

BURCKBURN

Postcode

BBZ IAN

Signed



Date

7 DEC 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.



COMPANIES HOUSE

0230 18/01/00

Form revised July 1998

† a director / seeretary / administrator / administrative receiver / receiver manager / receiver

TAIN D. NEWTON, 28 GREENSTILES LANE
SWANLAND, NORTH FERRIBY
HUIL 3NH Tel 01482 635546'
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh