

for the record -

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

03019440

Company Name in full

RADIO HOLDINGS LIMITED RAINBOW

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

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.

Address

DUNCON DRIVE

Post town

County / Region

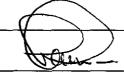
LANCASHIRE

BLACKBURN

Postcode

BBI 2JW

Signed



Date

7 MARCH 2002

Form revious July 1998

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.

Cor This fo 27/03/02 COMPANIES HOUSE

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

IAIN D NEWTON. 28 GREENSTILES LANE NORTH FERRIBY GWANIAND 01482 635546 Tel HU14 BNH DX number DX exchange

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

[†] Please delete as appropriate.