

Companies House

- for the record

Location of directors' 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

9 DUNDON DRIVE

Post town

County / Region

LANCASHIRE

BLACKBURN

Postcode

13131

20W

Signed



Date 7 MARCH 2002

† 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.

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COMPANIES HOUSE

Form

27/03/02

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

IAIN ID NEWTON. 28 GREENSTILES LANE SWANLAND, NORTH FERRIBY 01482 635546 HUI4 3NH DX number DX exchange

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

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

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