



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3399254

Company Name in full

TOAST (MAIL ORDER) LIMITED

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 0

†Date of
Birth

Day Month Year
0 4 0 2 1 9 6 2

**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)

ROY CAMERON

Surname

NAISMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE CORN STORE, MANOR FARM BARNES

Post town

OLD ALRESFORD

Postcode

SO24 9DH

County / Region

HAMPSHIRE

Country

~~GB~~ UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

R. Cameron

Date

16/08/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr D Shah

Date

16/08/01

(*a 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.

MR D SHAH, FRENCH CONNECTION

3 HANCOCK RD, BROMLEY-BY-BOW

LONDON E3 3DA Tel 020 7399 7032

DX number

DX exchange



A11
COMPANIES HOUSE

0266
18/08/01

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

Company Number

1410568

† Directors only.

† Other directorships

FRENCH CONNECTION GROUP PLC

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 succeeded 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.

Individual Profile

Mr Roy Cameron NAISMITH BA CA

Personal Details

Title: Mr
Honours: BA CA
Surname: NAISMITH
Forenames: Roy Cameron
Preferred Forenames:
Nationality: British
Occupation: Chartered Accountant
NI Number:
Date Of Birth: 04 February 1962
Ident. Number:

Passport Number:
Salary:

Addresses

Form Address

The Corn Store
Manor Farm Barns
Old Alresford
Hampshire
SO24 9DH
England

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
AFFINITY BROADCASTING COMPANY LIMITED Registration No. [2608884]		29-Mar-1996	17-Feb-1998
BRMB LIMITED Registration No. [1837041]	England / Director	16-Feb-1998	31-Aug-1998
CAPITAL GOLD LIMITED Registration No. [1446041]	England / Director	28-Feb-1997	31-Aug-1998
CAPITAL LONDON LIMITED Registration No. [2459432]	England / Director	19-Aug-1997	31-Aug-1998
CAPITAL ONLINE LIMITED Registration No. [2343305]	England / Director	29-Mar-1996	31-Aug-1998
CAPITAL RADIO FUN LIMITED Registration No. [1384547]	England / Director	29-Mar-1996	12-Aug-1998
CAPITAL RADIO MANAGEMENT LIMITED Registration No. [2318655]	England / Director	29-Mar-1996	31-Aug-1998
CAPITAL RADIO NORTH EAST LIMITED Registration No. [1455872]	England / Director	01-Nov-1996	12-Aug-1998
COAST AM LIMITED Registration No. [2326972]	England / Director	29-Mar-1996	31-Aug-1998
EXPRESSWAY LIMITED Registration No. [02372642]	England / Director	29-Mar-1996	31-Aug-1998
FIRST OXFORDSHIRE RADIO COMPANY LIMITED Registration No. [2247588]	England / Director	28-Jun-1996	07-Nov-1997
INVICTA CONCERTS & PROMOTIONS LIMITED Registration No. [1681332]	England / Director	29-Mar-1996	31-Aug-1998

Individual Profile

Mr Roy Cameron NAISMITH BA CA

INVICTA RADIO GROUP LIMITED Registration No. [2327107]	England / Director	29-Mar-1996	31-Aug-1998
INVICTA RADIO LIMITED Registration No. [02367462]		29-Mar-1996	06-Jan-1998
INVICTA SOUND BROADCASTING LIMITED Registration No. [1258398]	England / Director	29-Mar-1996	31-Aug-1998
MEDIA SALES AND MARKETING LIMITED Registration No. []	United Kingdom / Director	01-Nov-1994	31-Aug-1998
MELLOW (COLCHESTER) LIMITED Registration No. [2612842]		29-Mar-1996	06-Jan-1998
MIDLANDS RADIO PLC Registration No. [2367458]	England / Director	30-Sep-1997	31-Aug-1998
OCEAN FM LIMITED Registration No. [2367458]	England / Director	29-Mar-1996	31-Aug-1998
POWER FM LIMITED Registration No. [2397279]	England / Director	29-Mar-1996	31-Aug-1998
RADIO BRIGHTON LIMITED Registration No. [2315111]		29-Mar-1996	06-Jan-1998
RADIO EASTBOURNE LIMITED Registration No. [2315431]		29-Mar-1996	06-Jan-1998
RADIO HASTINGS LIMITED Registration No. [02313199]		29-Mar-1996	18-Dec-1996
RADIO SOUTH LIMITED Registration No. [1955992]	England / Director	29-Mar-1996	31-Aug-1998
RADIO SUSSEX LIMITED Registration No. [2313079]		29-Mar-1996	20-Jan-1998
SOUTH COAST RADIO LIMITED Registration No. [2446835]	England / Director	29-Mar-1996	31-Aug-1998
SOUTH EAST RADIO GROUP LIMITED Registration No. [2298717]		29-Mar-1996	13-Jan-1998
YFM LIMITED Registration No. [2345528]	England / Director	19-Aug-1997	31-Aug-1998