+44-191-2819289

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHWP007

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

Company Number	3459102			
Company Name in full	GRAND CENTRAL BROADCASTING LIMITED			
Date of appointment Appointment Appointment as director form NAME "Style / Title Notes on completion appear on reverse. Porename(s)	Day Month Year 2509202 Bir X as secretary MISS *Hono	te of Day	Month Year O 7 1 9 7 1 The appropriate box, if appointment of and secretary mark both boxes.	
Citinana				
Surname Previous Forename(s) Usual residential address Post town	FRANCIS Previous Surname(s) 3 PRIMROSE CLOSE			
		Postcode	DL16 7YE	
County / Region		Country	UK	
[†] Nationality	BRITISH *Business of	occupation	DIRECTOR	
[†] Other directorships (additional space overleaf)	BRIGHTON & NOVE LOCAL RADIO LTD I consent to act as ** director / secretaryx of the above named company			
Consent signature		Date	27/9/02.	
Voluntary details. Tirectors only. Delete as appropriate Signed	A director, secretary etc must sign the form below.			
	No segu	Date	stiglic	
	(**a director / sessestany / sedoministrator / sedoministrativo seconimer / sesseixancemanager / sesseixer)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	MINCOFFS SOLICITORS			
person Companies House should contact if there is any query.	Tel 0191 281 6151			
10 May 10 May 1 Ma	DX number 62550 DX exch	nange JES	MOND	
When you have completed and signed the form please send it to the				

0654

01/10/02

COMPANIES HOUSE

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

for companies registered in Scotland

•	Company Number	3459102
† 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 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.