

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NLRSL) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	1	1	2	0	0	8	1	0	0	3	1	9	4	8

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Richard Francis Jackson

PARK

Previous
surname(s)

55 Gloucester Crescent

Camden Town

Postcode NW1 7EG

London

Country England

British

† Business
occupation

Company Director

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

R F Jackson

Date 26/11/08

A director, secretary etc must sign the form below.

Signed

R

Date 27/11/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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.

Richard Manning, 30 Leicester Square, London, WC2H

7LA, United Kingdom

Tel Tel: 020 7054 8161
Fax: 020 7054 8169

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, 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

SATURDAY



A22

29/11/2008

320

COMPANIES HOUSE

Company Number

3823436

† 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

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NTLRSL) Limited

Name

Richard Francis Jackson PARK

Company Name	Resignation
Anna + Victoria Limited	
ANNA LIMITED	
Anna Park Limited	
Arrow Digital Limited	18/11/2008
Border Radio Holdings Limited	
Central Region News Radio Limited	18/11/2008
Chiltern Radio Limited	
Digital News Network Limited	
Faze Three (East Midlands) Limited	20/11/2008
Galaxy Radio Birmingham Limited	
Galaxy Radio Limited	20/11/2008
Galaxy Radio Manchester Limited	
Galaxy Radio North East Limited	
Galaxy Radio Yorkshire Limited	
Global Radio Acquisitions Limited	
Global Radio East Midlands Limited	
Global Radio Holdings Limited	
Global Radio Limited	18/11/2008
Global Radio London Limited	
Global Radio Midlands Limited	
Global Radio UK Limited	
Greater Manchester Broadcasting Company Limited	18/11/2008
Heart 106 FM Limited	
Heart Radio Limited	20/11/2008
Heart TV Limited	20/11/2008
HIT 40 UK LIMITED	
LBC 1152 Limited	20/11/2008
LBC Radio Limited	
London Broadcasting Company 1996 Limited	20/11/2008
North East News Radio Limited	20/11/2008

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NLRSL) Limited

Name

Richard Francis Jackson PARK

Company Name	Resignation
North West News Radio Limited Park Broadcasting Limited Park Music Publishing Limited Park Records Limited The Arrow (Liverpool) Limited The Arrow (Manchester) Limited The Richard Park Company Limited	20/11/2008