

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

04128825

Company Name in full

Deansgate 1002 Limited

**Appointment
form**Notes 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	Day	Month	Year
2	7	0 9	1	1	0 4

† Date of
Birth

X	as secretary	
---	--------------	--

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

* Honours etc

John Frederick

Myers

Previous
surname(s)

21 Middle Drive, Darras Hall, Ponteland

Postcode NE20 9DH

Country England

British

† Business
occupation Media Executive

See attached schedule

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

Consent signature**Date**

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed****Date**

(**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

Jaynie Phillips, Guardian Media Group, Number 1 Scott

Place, Manchester, M3 3GG, United Kingdom

Tel

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**
for companies registered in England and Wales**DX 33050 Cardiff**or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

SATURDAY



A710QUCV

A11

03/11/2007

324

COMPANIES HOUSE

Company Number

04128825

† 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

04128825

Company Name in full

Deansgate 1002 Limited

Name

John Frederick Myers

Company Name	Resignation
Alpha Radio Limited	
Big Team Productions Limited	
Century Radio 105 Limited	
Century Radio Limited	
Digital News Network Limited	
Dormco 1005 Limited	
Dormco 1006 Limited	
Dormco 1007 Limited	
Dormco 1008 Limited	
Durham FM Limited	
Eleven Seventy Limited	
GMG Radio Holdings Limited	
Great Yorkshire Gold Radio Limited	
Guardian Media Group plc	
Jazz FM Limited	
MXR Holdings Limited	
MXR Limited	
MXR London Holdings Limited	
MXR London Limited	
Oneword Radio Limited	
Radio Investments Limited	
Radio Services Limited	
Reading Broadcasting Company Limited	
Real Radio (Scotland) Limited	
Real Radio (Yorkshire) Limited	
Real Radio Limited	
Rock Radio Limited	
Smooth Digital Radio Limited	
Smooth FM Limited	
Smooth FM Limited	01/12/2003

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

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

CHFP010

Company Number

04128825

Company Name in full

Deansgate 1002 Limited

Name

John Frederick Myers

Company Name	Resignation
Smooth FM London Limited Smooth Radio Midlands Limited Smooth Radio NE Limited Smooth Radio Scotland Limited The Local Radio Company Limited Two Boroughs Radio Limited	