

| | | APPOINTMENT of director or secretary |
|---|------|---|
| _ | | (NOT for resignation (use Form 288h) or |

04128825

| Ple | as | e coi | mplet | e in | types | script, |
|-----|------|-------|-------|------|---------|---------|
| or. | in t | oold | black | cap | oitals. | |
| | | | | | | |

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

| Deans | gate 1 | 002 Limited | | | | |
|-------|--------|-------------|-----------|-----|-------|---------|
| | | | | | | , |
| Day | Month | Year | _ | Day | Month | Year |
| 2.7 | 0.9 | 2.0.0.7 | † Date of | 1.1 | 0.4 | 1.9.5.9 |

Appointment form

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Birth I

Х as secretary

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

Honours etc

John Frederick

Myers

British

Previous surname(s)

21 Middle Drive, Darras Hall, Ponteland

Country

Postcode NE20 9DH

Northumberland

† Business occupation

Media Executive

England

See attached schedule

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

Consent signature



Date

Mulos

A director, secretary etc must sign the form below

* Voluntary details

† Directors only

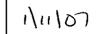
** Please delete as appropriate

Signed

324



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

03/11/2007 **COMPANIES HOUSE** 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

| | 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

04128825

Company Name in full

Deansgate 1002 Limited

Name

John Frederick Myers

| Company Name | Resignation |
|---|-------------|
| Alaba pada Isaad | |
| Alpha Radio Limited | |
| Big Team Productions Limited | |
| Century Radio 105 Limited | |
| Century Radio Limited | |
| Digital News Network Limited Dormco 1005 Limited | |
| Dormoo 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 | 01/10/000 |
| Smooth FM Limited | 01/12/2003 |



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Deansgate 1002 Limited

04128825

List of other directorships

Schedule to form 288a

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 | |
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