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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4240403

Company Name in full

BROOMCO (2581) LIMITED

Date of
appointment

Day Month Year
0 9 0 7 2 0 0 1

†Date of
Birth

Day Month Year
0 2 0 4 1 9 6 4

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jane

Surname

Hill

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 Springfield Close

Post town

Lincoln

Postcode

LN1 3ET

County / Region

Lincolnshire

Country

England

†Nationality

British

†Business occupation

Broadcaster

†Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

09/07/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

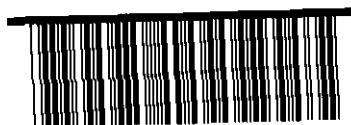
Jane Wood
DLA Secretarial Services Ltd

Date

9 July 2001

(** 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.



A21 0835
COMPANIES HOUSE 27/07/01
COMPANIES HOUSE 20/07/01

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Ref: JMW.CLM

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10

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

† Directors only.

† Other directorships

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| |
| |

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.

Ridings FM Limited

Company Reg. No. 3369651

List of other Directorships of: Jane Elizabeth Hill

As at 9/07/2001 (including directorships held in past 5 years)

* Compass Radio Limited

* Jet FM Limited

* Jupiter Radio Limited

Route 105 Limited

Route FM Limited

Score Radio Limited

* Trax FM Limited

* *RIDING FM LIMITED*

A 100% LINKS FM PLC SUBSIDIARY