

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number SC115009

Company Name in full CENTRAL FM LIMITED

Date of appointment Day Month Year
0 7 0 5 2 0 0 2

† Date of Birth Day Month Year
1 2 0 3 1 9 5 6

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Humphrey Alexander

Surname Lloyd

Previous Forename(s)

Previous Surname(s)

Usual residential address Hill Farm Hill Farm Road Taplow

Post town Maidenhead

Postcode SL6 0EY

County / Region Berkshire

Country U.K.

†Nationality British

†Business occupation Finance Director

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

[Signature]

Date 13/5/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

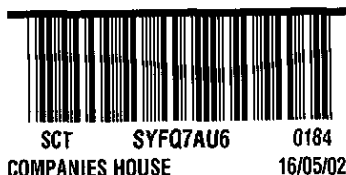
Signed

[Signature]

Date 13/05/2002

(* ** 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



Lynette Wells, Radio Services Limited

11 Duke Street, High Wycombe,

Bucks HP13 6EE Tel 01494 688200

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

JFL0009A / Rev 5.6 10/99

Company Number

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† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

CENTRAL FM LIMITED

SC115009

Director

Mr Humphrey Alexander Lloyd

BRIDLINGTON RADIO LIMITED
BUCKS BROADCASTING LIMITED
CELL Developments No 2 Limited
Commercial Radio Pension Trustees Limited
CTFM Limited (Resigned on 27/07/2001)
Executive Connections Limited (Resigned on 31/12/2001)
Executive Connections Recruitment Limited (Resigned on 31/12/2001)
FamilyGenetix Limited (Resigned on 04/07/2000)
FIRE EAST MIDLANDS LIMITED
FIRE MEDIA LIMITED
Hill Farm Stables Limited
HUDDERSFIELD FM LIMITED
Humphrey Lloyd Services Limited
Mechadyne International Limited (Resigned on 30/10/1998)
Mechadyne plc (Resigned on 30/10/1998)
MINSTER SOUND RADIO (YORK) LIMITED
MINSTER SOUND RADIO LIMITED
Quay West Radio Limited (Resigned on 17/10/2001)
RADIO INVESTMENTS LTD.
RADIO SERVICES LIMITED
South East Radio Limited (Resigned on 30/07/2001)
South West Sussex Radio Limited
SPIRE FM LIMITED
SUN FM LIMITED
THE LOCAL RADIO COMPANY LTD.
THE QUAY RADIO LIMITED
The Taplow and Hitcham Recreation Grounds Association Limited
WESSEX BROADCASTING LIMITED
YORKSHIRE COAST RADIO LIMITED

DEE FM LIMITED

STOCK FM LIMITED