



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

167874

Company Name in full

DISCOVERY FM LTD



SCT \*SYNRJZ6S\* 430  
COMPANIES HOUSE 17/09/97

Date of  
appointment

Day Month Year

03 08 97

†Date of Birth

Day Month Year

26 02 46

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GEORGE ALEXANDER JOHN

Surname

MACINTOSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 CASTLETON RD, BEAUFORT FERRY

Post town

DUNDEE

Postcode

DD5 2LQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BROADCASTER

†Other directorships  
(additional space overleaf)

KINGDOM FM RADIO LTD, NEWSTEL  
INFORMATION LTD

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

Consent signature

*[Signature]*

Date

Sept 3, 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5.9.97

\*\* Please delete as appropriate

(\*\*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.

	Garretts	
	Central House	
	47 St Paul's Street	
	Leeds LS1 2TE	
DX number	DX 26444 LEEDS PARK SQUARE	

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

167874

† Directors only.

† Other directorships

BIG FM LTD, TRIBE 4 LTD, FAIR GZM FM LTD

**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 preceded 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.