

Month

0 Please mark the appropriate box. If appointment

is as a director and secretary mark both boxes.

Year

## APPOINTMENT of director or secretary

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

as secretary

Please complete in typescript, or in bold black capitals.

CHFP055	Company Number	169280 SMG Regional Radio Limited				
	Company Name in full					
		Day	Month	Year	- <del></del>	Day
	Date of appointment	3   1	0 8	2 0 0 1	†Date of Birth	0

Mrs

Sara

Clarke

**Appointment** form

Notes on completion appear on reverse.

NAME \*Style / Title

Appointment as director

Forename(s)

Surname

**Previous** Forename(s)

> **Previous** Surname

Usual residential address

17 Queens Drive

Westerwood

Post town

Glasgow

**Postcode** Country

\*Honours etc

**G68 0HW** 

County / Region

† Nationality

**British** 

†Business

**United Kingdom** 

Chartered Management Accountant occupation

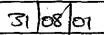
† Other directorships (additional space overleaf)

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

**Consent Signature** 

A director, secretary etc must sign the form below.

Date



Signed

a dire Lorna Tunn

Glasgow

G2 3PR

Date

oministrator / administrative receiver / receiver managery 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

Please delete as appropriate.

SPAFR467 COMPANIES HOUSE

18/09/01

ode

Tel: 0141 300 3229

200 Renfield Street

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Voluntary details. † Directors only.

C	ompany Number	169280	7
Directors only.	† Other directorships		
			,
NOTES			
he director or secre Scottish firm, show t	mes, NOT INITIALS. If tary is a corporation or the name on surname or principal office on the		
Give previous foren	rnes or surname(s)		
except: - for a married w which she was	oman, the name by known before marriage		
need not be giv	ren. used since the age of 18		
A peer or individual!	known by a title may		
he forenames and s not give the name by vas known before h	y which that person e or she adopted the		
itle or succeeded to	it.		
Other directorships of the control o			
incorporated in Gre person concerned i	at Britain of which the s a director or has been a in the past five years.		
You may exclude a	company which either is, g the past five years when		
the person concern - dormant	ed was a director, was		
the company mak	ing the return, or med subsidiary of the		
Jamo paroni com			