



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3304396

Company Name in full

SHROPSHIRE BROADCASTING LIMITED



F288A018

Date of appointment Day Month Year 6 10 97 †Date of Birth Day Month Year 06 01 36

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)

MICHAEL JOHN

Surname

LOWE

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE MANOR HOUSE, ADMASTON,

Post town

TELFORD

Postcode

TFS OAD

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation


CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

X  X


Date

6/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

6/10/97

** 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.



BIR *B7Y3Q3R3* 295
COMPANIES HOUSE 16/02/98

J.R.GLENS, COMPANY SECRETARY, SHROPSHIRE NEWSPAPERS LTD

KETLEY, TELFORD, SHROPSHIRE, TF1 4HU

Tel 01952 242424

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, 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

† 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 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.

Michael John Lowe

Current Directorships :

Glenchannel Travel Limited
Harcourt Limited
Ironbridge Gorge Museum Trust Limited
Ironbridge Gorge Trading Company Limited
Jackfield Tile Company Limited
Setsgrove Holdings Limited
Tranter Lowe Limited
Wrekin Finance Company Limited
Business Link in Shropshire
Shropshire Chamber of Commerce Training and Enterprise Limited
Shropshire Careers Service Limited
Ironbridge (Telford) Heritage Foundation
Birmingham Repertory Theatre
Shropshire Broadcasting Limited

Former Directorships :

None

10/10/97

A handwritten signature in black ink, appearing to read 'M. Lowe', with a horizontal line underneath.