

288a

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

Please comp	lete in typescript	ĺ
or in bold bla	ick capitals.	

CHFP010

Company Number

2228647	
ll .	

change of particulars (use Form 288c))

Company Name in full

Midland Newspapers Pension Trustees Limited

Appointment form	
Notes on completion appear on next page.	Αp
	NA

Date of appointment

pointment as director

ME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year † Date of 2 0 0

as secretary

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

Month

1

Day

Year

9 5

* Honours etc

surname(s)

Previous

12 Fairlie Crescent, Kings Norton

Birmingham

Postcode

Country England

B38

† Business occupation

Company Director

8DY

** director / secretary of the above named company consentio

Consent signature

British

None

Graham

Deaves

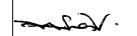
✓ Date

22.06.04

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date

22.3Th. Zoo

DX 33050 Cardiff

(**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.

Mrs L A Harris, Assistant to Company Secretary, Floor, One Canada Square, Canary Wharf, London, E14 5AP, Tel 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

director, secretary etc must sign the form below.

for companies registered in England and Wales

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



30/06/04

COMPANIES HOUSE

· .	Company Number	2228647		
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 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.

