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Appointment of director or secretary

| rease complete in typescript, or in bold black capitals. | | (NOT for resignation of particulars (use in the control of particulars) | n (use Form 28 | | * | |
|---|---|--|-------------------------|--|--|--|
| CHFP025 | | | | | | |
| Company Number | | 2899 | | | | |
| Company Name in full | | Yorkshire Post Newspapers Limited | | | | |
| | | Day Month | Year | Day | / Month Year | |
| | Date of appointment | | Ω.α. ΣΙ | Date of 1 | 6 0 5 1 9 4 7 | |
| Appointment form | Appointment as director | X as s | | | propriate box. If appointment secretary mark both boxes. | |
| | NAME *Style / Title | Mr | *Hon | ours etc | | |
| Notes on completion appear on reverse. | Forename(s) | Tim | | | | |
| | Surname | Bowdler | | | | |
| | Previous | | | Previous | | |
| Forename(s) Usual residential address | | Surname(s) [62 Northumberland Street | | | | |
| | Post town | Edinburgh | | Postcode | ЕНЗ 6ЈЕ | |
| | County / Region | 1 | | Country | Scotland | |
| | †Nationality | British | †Business | occupation | ompany Director | |
| | †Other directorships (additional space overleaf | poet continuation ove | | XXXXXX of the | above named company | |
| * Voluntary details. † Directors only. | Consent signature | ! | <u>dr</u> | Date | 17 April 2002 | |
| **Please deleté as | appropriate | A director, secreta | ry etc must sigr | the form belo |)W. | |
| | Signed | 1 32 | <u></u> | Date | 2 April 2002 | |
| | | (** a director / secretary | / / XXXXXXXX \ \ | KXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | XX XXXXXXXXXX /XXXXX | |
| telephone numl a DX number | he name, address, ber and, if available, and Exchange of apanies House should is any query. | Ashurst Morris Crisp Broadwalk House, 5 Appold Street, London, EC2A 2HA | | | | |
| comment and to only desiry. | | | | 0 7638 1111 | | |
| | | DX number 639 | DX ex | change London | n/City | |
| | | When you have co | anies at: | | ease send it to the | |

Compan



ipanies registered in England and Wales

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB panies registered in Scotland DX 235 DX 235 Edinburgh

| | Company Number | 2899 | | | |
|-----------------|----------------------|--|--|--|--|
| Directors only. | †Other directorships | The Press Association Limited | | | |
| | | Associated British Ports Holding plc | | | |
| | | Johnston Press Trustee Company Limited | | | |
| | | The Press Standards Board of Finance Limited | | | |
| | | | | | |

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.