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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number			00019300									
Company Name in full **F 2 8 8 A C 4 0 ** Day appoints			EASTERN COUNTIES NEWSPAPERS GROUP LIMITED									
			Day	Month 12	Year 98	†Date	e of Birth	Day 16	Month 08	Year 56		
Appointment App	ointment as director							opriate box. If appointment is etary mark both boxes.				
form NAM Notes on completion		*Honours etc										
appear on reverse.	Forename(s)	Nigel Gordon Forsyth										
	Surname Previous	Websper										
	Forename(s) Usual residential	Surname(s)										
address		31 Northampton Street										
Post town County / Region †Nationality †Other directorships (additional space overleaf)			BATH Postco					BA1 2SN				
			Avon					/ England				
			British †Business occupation Co. Director									
			Association of Household Distributors Limited I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. Signed		Date 14-17-98										
		A director, secretary etc must sign the form below.										
		Date 14-12-58.										
** Please delete as appropriate			(**a diffector / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, telephone number and, if available,		r. J. O. Ellison, Eastern Counties Newspapers										
a DX number and Exchange of the person Companies House should contact if there is any query.			Group Limited, Prospect House, Rouen Road,									
			Norwich NR1 1RE Tel 01603 772809									
A11 *AU9UWCDS* 579		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										

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	00019300
Directors only.	[†] Other directorships	North Devon Gazette and Advertiser 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 and 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 surnames 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.