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APQREJAN 499

COMPANIES HOUSE 23/02/96

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number			00019300								
Company Name in full		Eastern Counties Newspapers Group Limited									
* F 2 8 8 A C 4 0 * Da			Day Month Year					Day Month Year			
	appoin	tment	19	02	96	[†] Date of Birth	21	11	51 ——		
	Appointment as director	as secretary X Please mark the appropriate box. If ap as a director and secretary mark both									
form Notes on completion	IAME *Style / Title	Mr. *Honours etc									
appear on reverse.	Forename(s)	(s) John Oliver									
	Surname	Ellison									
	Previous Forename(s)		Previous Surname(s)								
	Wensum Cottage, The Street, Ringland,										
Post town County / Region			Norwich					NR8 6AB			
			Norfolk Coun					y England			
	British †Business occupation Company Secretary										
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.		Date					···	2 - 96			
† Directors only.		A director, secretary etc must sign the form below.									
* Places delete se sesse	Most Date 20.2.96										
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Mr. R. J. Cortis, Eastern Counties Newspapers Group Ltd Prospect House, Rouen Road, Norwich NR1 1RE									
		Tel 01603 772811									
- Interest any	query.	DX number DX exchange									
		/hen y	ou have ar of Co	complet mpanies	ed and	signed the form ple	ease send	d it to the			

ompanies House, Crown Way, Cardiff, CF4 3UZ

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

r companies registered in England and Wales

for companies registered in Scotland

	Company Number		 	· _		t
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.