No OF COMPANY 193000 /178

THE COMPANIES ACT, 1948.

Notification of Change of Directors or Secretary or in their particulars.

Pursuant to Section 200.

NAME OF COMPANY EASTERN COUNTIES NEWSPAPERS

LIMITED.

CAT. No. C.F.9A.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

N124 L

Presented by

The Secretary,

Eastern Counties Newspapers Ltd.,

Prospect House, Rouen Road,

Norwich, NOR.87A.

21 APR 1971

Form No. 9A
THE FILING FEE IS 5/-

NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY OR IN THEIR PARTICULARS

TO THE REGISTRAR OF COMPANIES.

EASTERN COUNTIES NEWSPAPERS

HEREBY NOTIFIES YOU IN ACCORDANCE WITH SECTION 200 OF THE COMPANIES ACT, 1948, THAT:—
(HERE SPECIFY NATURE AND DATE OF CHANGE. IF CHANGE CONSISTS OF THE APPOINTMENT OF A NEW DIRECTOR OR SECRETARY FILL IN ALSO PARTICULARS BELOW.)

MR. THOMAS DANIEL COPEMAN retired as a Director on the 31st March, 1971.

PARTICULARS OF NEW DIRECTOR* OR SECRETARY.
(COLUMNS 1, 2 AND 4 ONLY NEED BE COMPLETED FOR A SECRETARY).

1 NAME (IN THE CASE OF AN INDIVIDUAL, PRESENT CHRISTIAN NAME OR NAMES AND SURNAME; IN THE CASE OF A CORPORATION, THE CORPORATE NAME)¶	2 ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAME ‡	3 NATIONALITY	4 USUAL RESIDENTIAL ADDRESS (IN THE CASE OF A CORPORATION, THE REGISTERED OR PRINCIPAL OFFICE)	5 BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS §

DATED THE 12th DAY OF April 1971. SIGNATURE

(STATE WHETHER DIRECTOR OR SECRETARY.)

NOTES.

* "*Director*" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

† "*Christian name*" includes a forename, and "surname," in the case of a peer or person usually known by a title different from his surname, means that title.

‡ "*Former Christian name*" and "*former surname*" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage

§ *Directorships.*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a D except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wh and its or their nominees. If the space provided in the form is insufficient, particulars of other Directorships should statement attached to this form.

§ *Dates of birth* need only be given in the case of a Company which is subject to section 185 of the Companies Act, 1 which is not a private Company or which, being a private Company, is the subsidiary of a body corporate incorporate which is neither a private Company nor a Company registered under the law relating to companies for the time be Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to ran

¶ Where all the partners in a firm are *joint secretaries* the name and principal office of the firm may be stated.

THIS MARGIN IS RESERVED FOR BINDING, AND MUST NOT BE WRITTEN ACROSS.

No. OF COMPANY 12300/4

THE COMPANIES ACT, 1948.

Notification of Change of Directors or Secretary or in their particulars.

Pursuant to Section 200.

NAME OF COMPANY EASTERN COUNTIES NEWSPAPERS

LIMITED.

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N124 L

Document Filer's Reference

Presented by

The Secretary,

Eastern Counties Newspapers Ltd.



Prospect House, Rouen Road,

Norwich, NOR.87A.

To the Registrar of Companies.

EASTERN COUNTIES NEWSPAPERS *Limited hereby give*

notice in accordance with Section 200 of the Companies Act, 1948 of the following change.

Date of Change, Ceasing to Act or Appointment	Name	Office (Director or Secretary)	§ Details of Change
18th May 1971	COPEMAN, Geoffrey Charles Henry	Director	New Appointment

§ In this column give details of change, i.e.: whether in name, address, nationality, etc., or whether "deceased," "resigned" or "new appointment." The particulars below must also be completed in respect of a r

Particulars of New Director(s) or Secretary (Columns 1, 2 and 4 only need be completed as regards a Secretary.)

1. Name (In the case of an individual, present christian name† or names and surname. In the case of a Corporation, the corporate name)¶	2. Any former christian name or names and surname‡	3. Nationality	4. Usual Residential Address (In case of a Corporation, the registered or principal office)	5. Business Occupation and Particulars of other Directorships*
COPEMAN, Geoffrey Charles Henry		British	61 Colney Lane, NORWICH.	Assistant General Manager

Dated the 20th *day of* May 1971 *Signature* ..... Secretary

State whether Director or S

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