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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0663

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **00319300**

Company Name in full **Eastern Counties Newspapers Group Limited**



F288AC40

Date of appointment Day Month Year 19 02 95 Date of Birth Day Month Year 21 11 51

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

John Oliver

Surname

Ellison

Previous Forename(s)

Previous Surname(s)

Usual residential address

Wensum Cottage, The Street, Ringland,

Post town

Norwich

Postcode

NR3 6AB

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

20-2-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20.2.96

** Please delete as appropriate

(*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.

Mr. R. J. Cortis, Eastern Counties Newspapers Group Ltd

Prospect House, Rouen Road, Norwich NR1 1RE

Tel 01603 772811

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A26 *APQREJAN* 499
COMPANIES HOUSE 23/02/96

Company Number

† 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

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