



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **25139**

Company Name in full **HEART OF ENGLAND NEWSPAPERS LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 96

† Date of birth Day Month Year
16 05 47

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Timothy John

Surname

Bowdler

Previous Forename(s)

Previous Surname

Usual residential address

62 Northumberland Street

Post town

Edinburgh

Postcode

EH3 6JE

County / Region

Lothian

Country

Scotland

† Nationality

British

† Business occupation

Newspaper Director

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

1st July 1996

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

1st July 1996

A director, secretary etc must sign the form below.

(**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.

**MacRoberts
Solicitors
DX Box GW70
GLASGOW
Ref: DF/
Tel: 0141-332-9988**



**A06 *ANP7WNS4* 219
COMPANIES HOUSE 03/08/96**

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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† Directors only.

† Other directorships

CAPE ARCHITECTURAL PRODUCTS LIMITED

CAPE BOARDS LIMITED

CAPE BUILDING PRODUCTS LIMITED

CAPE CEILINGS LIMITED

CAPE EXTERNAL PRODUCTS LIMITED

CAPE INDUSTRIAL PRODUCTS LIMITED

CAPE INSULATION LIMITED

CAPE INSULATION PRODUCTS LIMITED

JOHNSTON PRESS PLC

JOSEPH NADIN HOLDINGS LIMITED

T.A.P. CEILINGS LIMITED

THE JOHNSTON PRESS TRUSTEE COMPANY 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 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.