

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Numbe	r 25139.
Company Name in ful	HEART OF ENGLAND NEWSPAPERS
	LTD
	Day Month Year Day Month Year
''	ntment 20 3 97 †Date of Birth 4 12 59
Appointment Appointment as directo form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc BA(Hons) ACA
Notes on completion appear on reverse. Forename(s) WAYNE.
Surname	HUTTON
Previous Forename(s)	
Usual residentia address	
Post town	BUCKINGHAM Postcode MK18 4BQ
County / Region	Country BUCKS
†Nationality	BRATISH †Business occupation
†Other directorships (additional space overleaf	
(additional space overtical	/ I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 20/3/97
† Directors only.	A director, secretary etc must sign the form below.
Signed	1 (Date 25/3/97)
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	WAYING HUTTON, 2-4 EXCHANGE STREET
telephone number and, if available, a DX number and Exchange of	AYLESBURY
the person Companies House should	•
contact if there is any query.	Tel 01296 318300
	DX number 4421 DX exchange AY LESBURY
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A18 *AUA2LUC7* 601 COMPANIES HOUSE 27/03/97

	Company Number	
† Directors only.	†Other directorships	
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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.