

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

011111 000		The second secon
Compa	ny Number	27136
Company Name in full		Tribune Trust plc
		Day Month Year Day Month Year
	Date of appointment	2 1 0 7 2 0 0 4 Birth 1 5 0 4 1 9 5 1
Appointment Appointm	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME Notes on completion	*Style / Title	Mr *Honours etc CBE
appear on reverse.	Forename(s)	Christopher Thomas Bremner
	Surname	Purvis
	Previous Forename(s)	Previous Surname(s)
address shown is a service address for the beneficiary of a Confidentiality Order	al residential address	19 Norland Square
	Post town	London Postcode W11 4PU
723B of the	unty / Region	Country England
Companies Act 1985	[†] Nationality	British †Business occupation Company Director
†Other directorships (additional space overleaf)		See attached list
		consent to act as ** director /
* Voluntary details. † Directors only. **Delete as appropriate Signed		Chilly Tu. Date 21 July 2004
		A director, secretary etc must sign the form below.
		Date 2, July 2004
		(**a director / secretary / administrator / administrative receiver / receiver / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		M J Nokes, Tribune Trust plc, 155 Bishopsgate, London EC2M3XY
form. The contact information that you		Tel 020 7762 8405
give will be visible to searchers of the		[e] 020 7702 0403
AML24X1G 0390 COMPANIES HOUSE 23/07/04		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, CF14 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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	27136
† Directors only.	[†] Other directorships	See attached list

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 succeeded 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.

TRIBUNE TRUST plc

Company Number 27136

Christopher Thomas Bremner Purvis

Current Company Directorships

Company Name

F&C Pacific Investment Trust PLC

General Investors and Trustees Ltd

Lothbury Assets Ltd

The Handel House Trust Ltd

The Academy of Ancient Music

Martin Currie Japan Investment Trust plc

Japan 21

St Clement & St James Community Development Project

Royal Academy of Musice (Incorporated by Royal Charter of 1830)

Past Directorships held within Last Five Years

Company Name

Asia Pacific Technology Network

The Japan Society

Gold Estates of Australia (1903) Ltd

JP Morgan Fleming Japanese Smaller Companies Investment Trust PLC

Japan 2001 Ltd

Commercial Properties West PTY Ltd

Gateways Shopping Centre PTY Ltd

Gracechurch Holdings PTY Ltd