

Oyez

Please complete in  
typescript, or in  
bold black capitals.

CHFP041

288a

**APPOINTMENT of Director or Secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

0089 611

Company Name in full

THE NEWSPAPER PUBLISHERS ASSOCIATION LTD

Date of  
appointment

Day Month Year  
08 03 2001

†Date of  
birth

Day Month Year  
27 04 1957

Appointment as director



as secretary



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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

MARTIN STEPHEN

Surname

ELLICE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

THE RECTORY, CHURCH ROAD

Post town

STANFORD RIVERS

Postcode

CM5 9PN

County/Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

JOINT MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature



Date

8 III 01

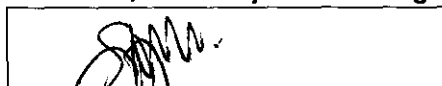
\*Voluntary details.

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

Signed



Date

8 III 01

(\*\* 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



A14  
COMPANIES HOUSE

0262  
03/04/01

Form revised July 1998

MR. STEVE ORAM, DIRECTOR,  
NEWSPAPER PUBLISHERS ASSOCIATION, 34 SOUTHWARK BRIDGE  
ROAD LONDON SE1 9BU Tel 0207 207 2200  
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**

for companies registered in England and Wales DX 33050 Cardiff  
or

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

for companies registered in Scotland DX 235 Edinburgh

I.P.T.O.

**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 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.

Martin Ellice**Current Directorships:**

Big Magazines Ltd  
Burginhall 677 Ltd  
Chic Magazines Ltd  
CityHarbour Management Company Ltd  
Export Magazines Distributors Ltd  
Express Newspapers  
Fantasy Publications Ltd  
Geraldton Limited  
Green Magazine Ltd  
Independent Star (Ireland)  
Leone Lingerie Ltd  
Mainstream Network Ltd  
Newspaper Management & Supply Services Ltd  
Northern & Shell Plc  
Northern & Shell Distribution Ltd  
Northern & Shell Group Ltd  
Northern & Shell Investments Ltd  
Northern & Shell Properties Ltd  
Northern & Shell Services Ltd  
Northern & Shell Titles Ltd  
Northern & Shell Tower Management Services Ltd  
Northern & Shell Videos Ltd  
OK Magazines Ltd  
OK Magazines Trading Company Ltd  
Portland Enterprises Ltd  
Portland Enterprises CI Ltd  
Portland Investments Ltd  
Portland Magazines Ltd  
Portland Titles Ltd  
Sightline Publications Ltd  
Sorse Distribution Ltd  
Tower Magazines Ltd

**Other Directorships in the last 5 years:**

Best Football Mgazines Ltd  
Harbour Heights Developments Ltd  
Taratella Ltd