

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 LIMITED

Date of appointment

Day	Month	Year
25	11	2004

 †Date of birth

Day	Month	Year
26	10	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) ANDREW JOHN

Surname ROUND

Previous Forename(s) Previous Surname(s)

Usual residential address OAK HOUSE, No 77 HIGH STREET

Post town LANDBEACH Postcode CB4 8DR

County/Region CAMBRIDGE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation CHIEF FINANCIAL OFFICER

†Other directorships (additional space overleaf)

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

Consent signature A. P. Round Date 4 IV 05

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed [Signature] Date 4 IV 05

(** 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

MR. STEVE ORAM, DIRECTOR NEWSPAPER PUBLISHERS ASSOCIATION LTD, 34 SOUTHWARK BRIDGE ROAD LONDON SE19EU 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**

Company Number

tDirectors only.

tOther 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.