

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

Company Number

0089611

Company Name in full

NEWSPAPER PUBLISHERS ASSOCIATION LIMITED

Date of
appointment

Day Month Year
26 06 2003

†Date of
birth

Day Month Year
26 12 1967

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)

ELLIS ALAN

Surname

WATSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

1 NORTHWICK CLOSE, LITTLE VENICE

Post town

LONDON

Postcode

NW8 8TG

County/Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

17 JULY 2003

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

17 JULY 2003

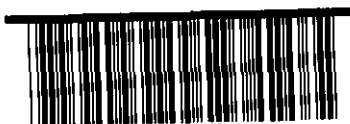
(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact.

STEVE ORAM, DIRECTOR, NEWSPAPER PUBLISHERS
ASSOCIATION LTD, 34 SOUTHWARK BRIDGE ROAD
LONDON SE19 9EU Tel 0207 207 2200

DX number

DX exchange



A16
COMPANIES HOUSE

0255
18/07/03

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.