



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

00 89 611

Company Name in full

THE NEWSPAPER PUBLISHERS ASSOCIATION
LIMITED

Date of
appointment

Day Month Year
07 10 2004

†Date of
Birth

Day Month Year
01 11 1957

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVIN JOSEPH

Surname

BEATTY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

1 LANDSDOWNE COUSE, THE AVENUE

Post town

WORCESTER PARK

Postcode

KT4 7FB

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

K Beatty

Date

1 XII 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 XII 04.

(**a director / secretary / administrator / administrative receiver / receiver manager / 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
form. The contact information that you
give will be visible to searchers of the
public record..

MR. STEVE ORTM, DIRECTOR NEWSPAPER PUBLISHERS
ASSOCIATION, 34 SOUTHWARK BRIDGE ROAD, LONDON

SE1 9EU

Tel 0207 207 2200

DX number

DX exchange



A31
COMPANIES HOUSE

0544
08/12/04

Form April 2002

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

DX 235 Edinburgh

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.

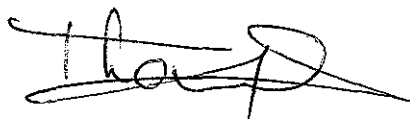
From: Valerie Thomson

To: Steve Oram

Date: 5th November 2004

Please find attached below a list of Mr Beatty's directorships as you requested.

Yours sincerely,



List of directorships

Associated Mediabase Limited
Associated Metro Limited
Associated Newspapers Limited
Associated New Media Limited
The Daily Mail Limited
Daily Mail and General Holdings Limited
Evening Standard Company Limited
A N Thomas Limited
Harmsworth Quays Limited
Jobsite UK (Worldwide) Limited
Loot Limited
The Mail on Sunday Limited

Recently appointed and in the process of being in the company's house
Teletext Holdings Limited
The Press Association Limited
The Newspaper Publishers Associated Limited