

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00194502

Company Name in full

The Western Morning News Company Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 1 0 2 2 0 0 5

† Date of
Birth

Day Month Year

1 3 1 0 1 9 6 2

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Martyn John

Surname

Hindley

Previous
forename(s)Previous
surname(s)Usual residential
address

The Barn, Upper Wield

Post town

Alresford

Postcode

SO24 9RT.

County / Region

Hampshire

Country

† Nationality

English

† Business
occupation

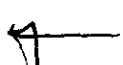
Finance Director

† Other directorships
(additional space next page)

See attached schedule none

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

Consent signature

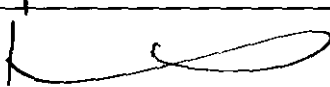
x  xmh

Date

17th February 2005

A director, secretary etc must sign the form below.

Signed



Date

17th February 2005

(**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.

Mr P S Collins, 31 John Street, London, WC1N 2QB

Tel 020 - 7400 - 1302

DX number 935

DX exchange LONDON/CHANCERY LANE

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

A25
COMPANIES HOUSE

A78L22WA

0139
18/02/05

Company Number

00194502

† 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.