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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 00207600

Company Name in full United Provincial Newspapers Limited

Date of appointment Day Month Year 1 2 0 4 2 0 0 2 †Date of Birth Day Month Year 2 9 0 6 1 9 5 6

Appointment form

Appointment as director

as secretary ☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard

Surname

Cooper

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Grange Knowe, Stuart's Brae

Post town

Linlithgow

Postcode

EH49 7HX

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Johnston Press Quest Trustees Limited

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

Consent signature

Date 12 April 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12 April 2002

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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

2613546

Tel 020 7638 1111

DX number 639

DX exchange London/City

Compa



A46
COMPANIES HOUSE

0195
26/04/02

If 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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

00207600

† 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.