

A04 *AFUWQITG* 289 COMPANIES HOUSE 06/02/96

But hat and the secretary and the second of the second of

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

| Company Number | | 839492 | | | | | |
|--|-------------------------|---|-----------------------|-------------------------------|----------------------------|-----------------------------|----------|
| Company Name in full | | NEWS SHOPPER LIMITED | | | | | |
| * F 2 8 8 A C | 2 D * appointm | Day Month e of OL+ O I | Year 96 †Date | e of Birth | | Month \ | Year |
| Appointment Appointment as director form | | X as secretary | Please m as a dire | ark the appro ctor and sec | opriate box retary mark | . If appointr both boxes | nent is |
| Name | *Style/Title | MR | *Hor | nours etc | | | |
| Notes on completion appear on reverse. | Forename(s) | IAIN WILL | LIAM | | | | |
| Surname | | AIKEN | | | | | |
| | Previous Forename(s) | | | Previous name(s) | | | |
| Usual residential address | | PENDLE VIEW, PRIMROSE HILL, MELLOR | | | | | |
| | Post town | BLACKBUR | 7 | Postcode | BB2 | _ 7E | Q |
| County/Region | | LANCASHIR | E | Country | UK | | |
| †Nationality | | BRITISH | †Business o | ccupation | NEWSF | PAREK P | UBLISHER |
| †Other directorships (additional space overleaf) | | I consent to act as ** | director/secr | atany of the | o ahove n | amed cor | mpany |
| | onsent signature | Juna - | ~ | Date | 23.1 | . 96 | inputy |
| * Voluntary details. † Directors only. | _ | A director, secretary etc must sign the form below. | | | | | |
| | ∡ ? Signed | Mul. | ~ | Date | 23. | 1.96 | |
| **Please delete as appropri | iate. | (** 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 | | CLIFFORD CHANCE (REF: NTXB/DK) | | | | | |
| | | 200 ALDERSGATE STREET | | | | | |
| | | LDNDON ECIA LATT Tel 0171-600-1000 | | | | | |
| contact if there is any query. | | DX number 606 DX exchange LONDON | | | | | |
| | | When you have completed and signed the form please send it to the | | | | | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| | Company Number | • | |
|------------------|----------------------|-----|---|
| †Directors only. | †Other directorships | |] |
| | | | Ī |
| | | | _ |
| | | | آ |
| | | • , | Ī |

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 preceded 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 owner subsidiary of the same parent company.

IAIN WILLIAM AIKEN LIST OF DIRECTORSHIPS

| 1. | Newsquest Media Group Limited |
|-----|--|
| 2. | Reed Northern Newspapers Limited |
| 3. | Chorley Town Crier Limited |
| 4. | Citizen Publications Limited |
| 5. | Doorstep Distribution Limited |
| 6. | Lancashire Free Press Limited |
| 7. | Reed Northern Newspapers (Bolton/St. Helens) Limited |
| 8. | RRN (Midlands North) Limited |
| 9. | RRN (Midlands South) Limited |
| 10. | RRN (Lancashire) Limited |
| 11. | RRN (Cheshire/Merseyside) Limited |
| 12. | RRN (Yorkshire) Limited |
| 13. | RRN (Essex) Limited |
| 14. | RRN (London) Limited |
| 15. | RRN Printing (Worcester) Limited |
| 16. | RRN Printing (Lostock) Limited |

RRN Printing (Colchester) Limited

17.

- 18. Minthill Limited
- 19. Fernmist Limited
- 20. Reed Southern Print Limited
- 21. Reed Southern Newspapers Limited
- 22. News Shopper Limited
- 23. Reed Midland Newspapers (Birmingham) Limited
- 24. Reed Midland Newspapers (Lendan) Limited
- 25. Reed Midland Newspapers (Printing) Limited
- 26. London & Kent Newspapers Limited
- 27. Reed Northern Newspapers (Wirral) Limited
- 28. Reed Northern Newspapers (Yorkshire) Limited
- 29. Reed Northern Newspapers (Let/Citizen) Limited
- 30. Reed Midland Newspapers (Stourbridge) Limited
- 31. Reed Midland Newspapers (South) Limited
- 32. Guardian Gazette & Independent Newspapers Limited
- 33. Reed Midland Newspapers (Worcester) Limited
- 34. Reed Letterbox Services Limited
- 35. Essex County Newspapers Limited
- 36. Billington & Wright Limited