

288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use For change of particulars (use Fo		•
CHFP010	Company Number	00935386		
Co	mpany Name in full	Northprint Manchester	Limited	
		Day Month Year	D	ay Month Year
Appointment form	Date of appointment	0 2 1 1 2 0 0 7	† Date of 1 Birth	9 1 1 1 9 5 0
Notes on completion appear on next page	Appointment as director	x as secretary		e appropriate box If appointment is nd secretary mark both boxes
	NAME * Style / Title		* Honours etc	
	Forename(s)	Simon Maxim		-
	Surname	Dyson		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	130 Barrowgate Road		
	Post town	Chiswick	Postcoo	le W4 4QP
	County / Region	London	Count	ry United Kingdom
	† Nationality	British	† Business occupation	ompany Director
(ad	† Other directorships Iditional space next page)	See attached schedule		
		I consent to act as ** director / s	secretary of the a	bove named company
	Consent signature	4 5-26-8 #	Da	te 15/11/07
* Voluntary details † Directors only		A director, secretary etc must	t sign the form l	pelow.
** Please delete as a	ppropriate Signed	Sabulley	Dat	e 15/11/07
		(**a director / secretary / administrator /	/ administrative recei	ver / receiver manager / receiver)
•	ame, address, telephone vailable, a DX number and	Jaynie Phillips, Guard	ıan Media Gr	oup, Number 1 Scott

*AXS1IDQ5.

Exchange of the person Companies House

should contact if there is any query

AXS1IUQ2
A23 17/11/2007 2
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

Place, Manchester, M3 3GG, United Kingdom

for companies registered in England and Wales

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	00935386
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

00935386	
Northprint Manchester Limited	

Name

Simon Maxim Dyson

List of other directorships

Schedule to form 288a

Company Name	Resignation	
A N Thomas Limited		
AN Discs Limited		
Anthony Nolan Marketing Limited		
Associated Electronic Hotel Services Limited		
Associated London Metro Limited		
Associated London Publishing Limited		
Associated Mediabase Limited		
Associated Metro Limited		
Associated New Ventures Limited		
Associated Newspapers (Ireland) Holdings Limited		
Associated Newspapers (U S.A) Limited		
Associated Newspapers Development Limited		
Associated Newspapers Limited		
Associated Newspapers Overseas Limited		
Associated Newspapers Services Limited		
Associated Newspapers Trustees Limited		
Centurian Holiday Group Limited		
Check-in Limited		
DMG Niche Publications Ireland Limited		
DMGT Healthcare Trustees Limited		
EX ALM Limited		
Financial Mail Limited		
Harmsworth Media Limited		
Harmsworth Printing (Stoke) Limited		
Harmsworth Quays Limited		
High Speed Bagging Company Limited		
Hotels4u com Limited		
London Lite Limited		
Loot Limited		
Loot.com Limited		

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Number

Company Name in full

List of other directorships Schedule to form 288a

00935386	· · · · · · · · · · · · · · · · · · ·	
Northprint	Manchester Limited	

Name

Simon Maxim Dyson

Company Name	Resignation
Mail Newspapers Limited	
Media Travel Air Limited	
Media Travel Services Limited	
Old Loot Limited	
Plain Paper Limited	
Solo Syndication Limited	
Sunstar Leisure Limited	
The Anthony Nolan Trust	
The Network (Field Marketing & Promotions) Company Limited	
The Newspaper Licensing Agency Limited	
This Is London Limited	
This Is Money Limited	
Transfers4u com Limited	
UK Maıl International Limited	
Weekend Publications Limited	