

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 28	•		
CHFP010	Company Number	00935386			
C	Company Name in full	Northprint Manchester Limit	ed		
		Day Month Year	Day	Month Year	
Appointmer form	nt Date of appointment	0 2 1 1 2 0 0 7 † D	ate of 0 1	1 1 1 9 5 7	
Notes on complete				ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	* Hone	ours etc		
	Forename(s)	Kevin Joseph			
	Surname	Beatty	<u>-</u>		
	Previous forename(s)		revious ame(s)		
	Usual residential address	Orchard House, Cleveland Ro	oad, Worces	ster Park	
	Post town		Postcode	KT4 7JQ	
	County / Region	Surrey	Country	England	
	† Nationality	I British I '	isiness Coπ	mpany Director	
(† Other directorships additional space next page)	See attached schedule			
·	, , , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secreta	ary of the abo	ve named company	
	Consent signature	+ a Cell	Date	14/11/07	
Voluntary details		A director, secretary etc must sign the form below.			
* Please delete a	s appropпate Signed	SARuckley	Date	15/11/07	
		(**a director / secretary / administrator / admin	strative 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		Jaynıe Phillips, Guardian Media Group, Number 1 Scott			
	andro is any query	Tel			



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

for companies registered in England and Wales

DX number

DX 33050 Cardiff

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

	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

List of other directorships Schedule to form 288a

00935386

Company Name in full

Northprint Manchester Limited

Name

Kevin Joseph Beatty

Company Name	Resignation
A N Thomas Limited	
Allegran Limited	
Associated Newspapers Limited	
Associated Northcliffe Digital Group Limited	
Daily Mail and General Holdings Limited	
Daily Mail and General Trust plc	
Daily Mail Limited	
Evening Standard Company Limited	
Fastcrop plc	
Find a Property Limited	
Hallmark Projects Limited	
Harmsworth Printing (Didcot) Limited	
Harmsworth Printing (Stoke) Limited	
Harmsworth Printing Limited	
Jobsite UK (Worldwide) Limited	
Loot Limited	
Mail on Sunday Limited (The)	
Newspaper Publishers Association (The)	
Northcliffe Media Limited	
PA Group Limited	
Simply Energy Limited	
Teletext Holdings Limited	