

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

1160545

Company Name in full

The Mail on Sunday Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2 | 9 | 1 0 | 2 0 0 3 | 0 | 8 | 0 5 |

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen Gabriel

Surname

Miron

Previous forename(s)

Previous surname(s)

Usual residential address

Woodsvew, Sandy Way

Post town

Cobham

Postcode

KT11 2EY

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

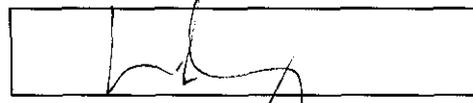


Date

30/10/03

A director, secretary etc must sign the form below.

Signed



Date

30/10/03

(**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.

Phil Ross, Associated Newspapers Limited,

Northcliffe House, 2 Derry Street, Kensington,

London, W8 5TT Tel

DX number

DX exchange

When 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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0179
05/11/03

Company Number

1160545

† 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.

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1160545

Company Name in full

The Mail on Sunday Limited

Name

Stephen Gabriel Miron

| Company Name | Resignation |
|--|-------------|
| Associated New Media Limited Associated Newspapers Limited Loot Limited This Is Classifieds Limited | |