

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 4

† Date of
Birth

Day Month Year
0 1 1 1 1 9 5 7

☒

as secretary

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

Mr

* Honours etc

Kevin Joseph

Beatty

Previous
surname(s)

1 Lansdowne Copse, Off Lansdowne Court, The Avenue

Worcester Park

Postcode KT4 7FB

Surrey

Country England

BRITISH

† Business
occupation

COMPANY DIRECTOR

See attached schedule

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

Consent signature

[Signature]

Date

6/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

[Signature]

Date

14/9/04

(**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



A49
COMPANIES HOUSE

0306
16/09/04

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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.

KEVIN JOSEPH BEATTY**DIRECTORSHIPS**

	Appointed	Resigned
Aberdeen Journals Limited	3.9.01	24.8.04
Alderton Limited	3.9.01	24.8.04
ANM Directories Limited	28.4.00	7.9.01
ANM Money Online Limited	28.4.00	7.9.01
ANM Property Limited	13.9.00	7.9.01
Associated Electronic Hotel Services Limited	14.4.00	13.9.01
Associated London Metro Limited	2.1.99	13.9.01
Associated London Publishing Limited	5.7.99	13.9.01
Associated New Media Limited	3.8.98	7.9.01
Associated Newspapers Ireland Holdings Limited	2.8.01	13.9.01
Associated Newspapers Limited	27.8.96	11.9.01
Associated Recruitment Online Limited	11.11.99	7.9.01
Big Blue Dog Limited	11.11.99	7.9.01
Central Independent Newspapers Limited	3.9.01	24.8.04
Cornwall & Devon Media Limited	3.9.01	24.8.04
Daily Mail General Funding (UK) Limited	4.1.00	13.9.01
Derby Daily Telegraph Limited	3.9.01	24.8.04
Evening Standard Company Limited	2.1.99	17.5.00
Ex BUP Limited	3.9.01	1.3.04
Fish 4 Limited	2.8.04	
Gloucestershire Newspapers Limited	3.9.01	24.8.04
Grimsby & Scunthorpe Newspapers Limited	3.9.01	24.8.04
Hull Daily Mail Publications Limited	3.9.01	24.8.04
Leicester Mercury Group Limited	3.9.01	24.8.04
Mail Newspapers Limited	23.7.99	13.9.01
Northcliffe Electronic Publishing Limited	30.7.04	24.8.04
Northcliffe New Media Holdings Limited	3.9.01	24.8.04
Northcliffe Newspapers Group Limited	3.9.01	24.8.04
Nottingham Post Group Limited	3.9.01	24.8.04
South West Wales Publications Limited	3.9.01	24.8.04
Staffordshire Sentinel Newspapers Limited	3.9.01	24.8.04
The Cheltenham Newspaper Company Limited	3.9.01	24.8.04
The Courier Printing and Publishing Company Limited	3.9.01	24.8.04
The Essex Chronicle Series Limited	3.9.01	24.8.04
The Lincolnshire Publishing Company Limited	3.9.01	24.8.04
The Newspaper Publishers Association Limited	25.9.98	20.9.01
This is London Limited	28.4.00	7.9.01
UK Mail International Limited	29.1.97	17.5.00
Under One Roof Limited	7.8.00	7.9.01
W.H.Y. Publications Limited	3.9.01	24.8.04
Westcountry Publications Limited	3.9.01	24.8.04
Zoom.Co.UK Limited	26.7.99	12.9.01