

Please complete in typescript, or in bold black capitals.
CHFP000

A45

Form revised July 1998

COMPANIES HOUSE

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19/05/01

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000		ot particulars (use Form 288c))				
Company Nun	ber	1377454				
Company Name in	full	UNITED ADVERTISING PU	BLICATIONS PLC			
Appointment Appointment as direction NAME *Style / Notes on completion appear on reverse. Forenament Appointment as direction appear on Surrection Appointment as direction Appear on Surrection Appointment as direction Appear on Surrection A	ector Title ne(s) ame		Day Month Year 2			
Usual reside add	ntial ress	TARA, MOUNT PLEASANT LANE,				
Post town		LANGTON MATRAVERS, SWANINGE POSTCO	ode BHI9 3HH			
County / Re	gion	OORSET	ntry ENGLAND			
[†] Nationality		BRITISH †Business occupation	on M.D.			
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company				
* Voluntary details.	L	Anthon Da				
† Directors only. **Delete as appropriate Siç	ned [A director, secretary etc must sign the form				
5 1		(**a director/eceretary/administrator/administrative receiver/receiver/receiver/receiver/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.	_	OORSET, BHIS ILL Tel 01202 445008				
		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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		
† Directors only.	[†] Other directorships		
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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.