

STAT PLUS

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

1386277

Company Name in full

REED NORTHERN NEWSPAPERS (LET/
CITIZEN) LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
04 01 96

Date of Birth Day Month Year
07 04 44

Appointment form

Appointment as director



as secretary



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

Name

*Style/Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAIN WILLIAM

Surname

AIKEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

PENDLE VIEW, PRIMROSE HILL, MELLOR

Post town

BLACKBURN

Postcode

BB2 7EQ

County/Region

LANCS

Country

UK

†Nationality

BRITISH

†Business occupation

NEWSPAPER PUBLISHER

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

23.1.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.1.96

**Please delete as appropriate.

(** 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.

CLIFFORD CHANCE (REF: NJXB/DK)

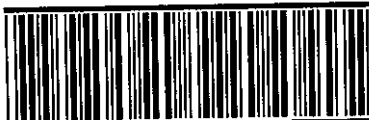
200 AUDERSCATE STREET, LONDON

EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange LONDON



A04 *AFUWXITN* 296
COMPANIES HOUSE 06/02/96

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

Companies House, Crown Way, Cardiff, CF4 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

†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 preceded 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 owner subsidiary of the same parent company.

IAIN WILLIAM AIKEN
LIST OF DIRECTORSHIPS

1. *Newsquest Media Group Limited*
2. Reed Northern Newspapers Limited
3. Chorley Town Crier Limited
4. Citizen Publications Limited
5. Doorstep Distribution Limited
6. Lancashire Free Press Limited
7. Reed Northern Newspapers (Bolton/St. Helens) Limited
8. RRN (Midlands North) Limited
9. RRN (Midlands South) Limited
10. RRN (Lancashire) Limited
11. RRN (Cheshire/Merseyside) Limited
12. RRN (Yorkshire) Limited
13. RRN (Essex) Limited
14. RRN (London) Limited
15. RRN Printing (Worcester) Limited
16. RRN Printing (Lostock) Limited
17. RRN Printing (Colchester) Limited

18. Minthill Limited
19. Fernmist Limited
20. Reed Southern Print Limited
21. Reed Southern Newspapers Limited
22. News Shopper Limited
23. Reed Midland Newspapers (Birmingham) Limited
24. Reed Midland Newspapers (Lendon) Limited
25. Reed Midland Newspapers (Printing) Limited
26. London & Kent Newspapers Limited
27. Reed Northern Newspapers (Wirral) Limited
28. Reed Northern Newspapers (Yorkshire) Limited
29. Reed Northern Newspapers (Let/Citizen) Limited
30. Reed Midland Newspapers (Stourbridge) Limited
31. Reed Midland Newspapers (South) Limited
32. Guardian Gazette & Independent Newspapers Limited
33. Reed Midland Newspapers (Worcester) Limited
34. Reed Letterbox Services Limited
35. Essex County Newspapers Limited
36. Billington & Wright Limited