

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1513261

Company Name in full

LEEDS WEEKLY NEWS LIMITED



F288A018

Date of appointment Day Month Year
1 12 98

†Date of Birth Day Month Year
2 5 47

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANN

Surname

MILNES

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 DAWSON'S MEADOW, FARSLEY,

Post town

PUDSEY,

Postcode

LS28 5TU

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

6-12-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-12-98

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANN MILNES

GROUP PLC

P.O.Box 168, WELLINGTON STREET, LEEDS,

W.Yorks LS1 1ZF Tel 0113 243 2701 x 1978

DX number 25152 DX exchange LEEDS 4

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



Form revised March 1995

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 owned subsidiary of the same parent company.