APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

| Please complete in typescript, or in bold black capitals. | | change of particulars (use Form 288c)) | | | | | | |
|--|---|---|----------------------|--------------------|----------|--|-----|--|
| CHFP055 | Company Number | 1804746 | | | | | | |
| Company Name in full | | Park West News Limited | | | | | | |
| | Data of | Day Month Yo | ear | D | ay Mon | th Year | | |
| | Date of appointment | 0 5 1 1 2 0 | | Date of Birth | | | | |
| Appointment form | Appointment as director | ✓ as s | secretary | | | priate box. If appointment pretary mark both boxes. | | |
| | MAINE Otyle / 3 tile | | | *Honours | etc | | | |
| Notes on completion | Forename(s) | | | | | · · · · · · · · · · · · · · · · · · · | | |
| appear on reverse. | Surname | 1.M. Secretaries Limited | | | | | | |
| | Previous Forename(s) | | | | | | | |
| | Previous Surname | | | | | | | |
| | Usual residential address | PO Box 122 | | | | | | |
| | auuress | Fairweather Green | | | W | | | |
| | | Thornton Road | | | | | | |
| | Post town | BRADFORD | | Postcode | BD8 OF | łZ | | |
| | County / Region | West Yorkshire | -774 | Country | ~~ | | | |
| | † Nationality | V. | | Business ccupation | DIR | CTOR | | |
| † Other directorships | | (See continuation sheet). | | | | | | |
| | (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| | Consent Signature | For and on Beham or L.W A director, secretary | | | Date | 3/4/02 | | |
| Voluntary details. Directors only. Please delete as appropriate the second of the secon | priate. Signed | | M. Seciel | ies Limited | Date | 3 4 0 Z | _ | |
| Please give the na telephone number a DX number and the person Compa contact if there is a | and, if available, Exchange of anies House should | David Noakes IM Registrars Limited PO Box 122 Fairweather Green Bradford BD8 0HZ Tel 01274 541744 | | | | | | |
| | нарно z 902 2 × п801 | When you have com Registrar of Compan Companies House, for companies regist | nies at: Crown Wa | ay, Cardiff, (| CF14 3UZ | Z DX 33050 Card | dif | |

Form revised July 1998

A43 COMPANIES HOUSE

0391

04/04/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

1804746

| Current Directorships for I.M. Secretaries Limited |
|--|
| Albert Glover & Sons Limited |
| George Mallinson & Sons Limited |
| Globe Worsted Company Limited |
| Grandholm Limited |
| Hartley Industrial Holdings Limited |
| Hobson Brothers (Whitley Bridge) Limited |
| Huddersfield Fine Worsteds Limited |
| Hunt & Winterbotham Limited |
| I.M. No. 2 Limited |
| Illingworth Morris (Great Britain) Limited |
| Illingworth Morris (Saltaire) Limited |
| John Smith (Field Head) Limited |
| John Wright (Weaving) Limited |
| Joshua Hoyle & Sons Limited |
| Normans Bay Limited |
| S Schneiders & Son Limited |
| SRT (Walsall) Limited |
| Synthon Limited |
| Troydale Woollen Company Limited |
| Troyfill (Finishers) Limited |
| W & E Jackson (Morley) Limited |
| W. E. Yates Limited |
| W.H. No. 1 Limited |
| William Bussey Limited |
| Woolcombers (Scourers) Limited |
| Woolcombers (Topmakers) Limited |

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.

| С | ompany Number | 1804746 |
|---|--|---|
| Directors only. | † Other directorships | Woolcombers Limited |
| | | Woolcombers-Bussey Limited |
| | | Past Directorships for I.M. Secretaries Limited |
| | | Sharerival Limited (02-Oct-1997) |
| OTES | | |
| now the full forence e director or secr cottish firm, show | ames, NOT INITIALS. If etary is a corporation or the name on surname or principal office on the e. | |
| ccept: - for a married which she wa need not be g | names or surname(s) woman, the name by s known before marriage given. t used since the age of 18 | |
| or for at least | | |
| ate the title inste e forenames and ot give the name | ad of or in addition to I surname and need by which that person he or she adopted the | |
| | | |
| person concerned | • | |
| You may exclude or at all times du | a a company which either is, ring the past five years when erned was a director, was | |
| dormant a parent comparthe company m | any which wholly owned aking the return, or owned subsidiary of the | |
| same parent co | | |
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