

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 02220332

Company Name in full Highbury Local Publications Limited

Date of appointment Day Month Year 0 8 0 3 2 0 0 5 †Date of Birth Day Month Year 2 0 1 0 1 9 5 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Adrian Dion

Surname

Jeakings

Previous
Forename(s)

Previous
Surname(s)

466A Unthank Road

Post town

Norwich

Postcode

NR4 7QJ

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Please see schedule attached.

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 10 March 2005

A director, secretary etc must sign the form below.

Signed

Date 8 March 2005

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Veena Srinivasan

1 London Wall, London,

EC2Y 5EB

Tel 02071057192

DX number

DX exchange

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

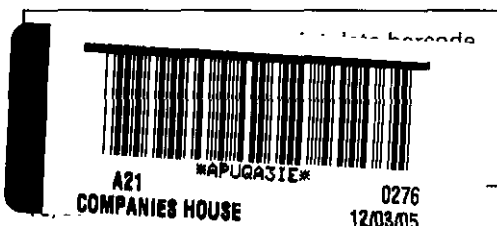
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



Company Number 02220332

†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.

Adrian Dion JEAINGS – Schedule of Directorships

1. P Scrogie Limited
2. J H Publishing Limited
3. Adprint Limited
4. Archant Limited
5. Archant Lifestyle Plc
6. Archant Life Limited
7. Archant Leasing Limited
8. Archant Holdings Limited
9. Archant Hertfordshire Limited
10. Archant East London & Essex Limited
11. Archant Devon Limited
12. Archant Dialogue Limited
13. Archant Central Scotland Limited
14. Archant Anglia (East) Limited
15. Archant Anglia (West) Limited
16. Archant (Thorpe) Limited
17. Archant (Services) Limited
18. Archant (Dormants) Limited
19. Archant Publishing Limited
20. Archant Quest Trustees Limited
21. Archant Regional Limited
22. Archant Somerset Limited
23. Archant Specialist Limited
24. Archant Suffolk Limited

25. Belfast Life Limited
26. Birmingham Life Limited
27. London Recorder Newspapers Limited
28. Cheshire Life Limited
29. Cornwall Life Limited
30. Community Media Limited
31. Cornish Life Limited
32. Devon Life Limited
33. Dublin Life Limited
34. East Anglian Daily Times Company Limited
35. City Recorder Newspapers Limited
36. Kentish Times Newspapers Limited
37. Easter Counties Newspapers Group Limited
38. Eastern Counties Newspapers Limited
39. Eastern Evening News Limited
40. ECNews Limited
41. ECNG Investment Co Limited
42. ECNG Newspapers Limited
43. Enterprise Radio Limited
44. France Magasin Limited
45. Gloucestershire Life Limited
46. Home Counties Newspapers Group (Pension Trustees) Ltd
47. Home Counties Newspapers Holdings Plc
48. Home Counties Newspapers Limited
49. Irish Life Limited