



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2431858

Company Name in full Southampton International Airport Limited

Appointment form

Date of appointment
Day Month Year
2 5 0 6 2 0 0 4

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

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MRS

*Honours etc

Forename(s)

MARGARET

Surname

EWING

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

MARAVAL, HAMM COURT

Post town

WEYBRIDGE

Postcode

KT13 8YG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

25. 6. 04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9. 7. 04

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.

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

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6694

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
for companies registered in Scotland DX 235 Edinburgh



A23 *A21XKXRI* 0370
COMPANIES HOUSE 18/08/04

Company Number **2431858**

† Directors only.

† Other directorships

ABERDONIAN PUBLICATIONS LIMITED (20/12/2001)

ADSCENE GROUP MANAGEMENT LTD (10/12/2001)

ADVERTISER NORTH LONDON GROUP (HOLDINGS) LTD (10/12/2001)

ADVERTISER NORTH LONDON LTD (10/12/2001)

AMRA LTD (10/12/2001)

AMRA MAGAZINES LTD (10/12/2001)

ANDERSTON QUAY PRINTERS LIMITED (20/12/2001)

ASSOCIATED KENT NEWSPAPERS LTD (10/12/2001)

BAA (INTERNATIONAL HOLDINGS) LIMITED

BAA AIRPORTS BOARD (30/09/2003)

BAA BUSINESS SUPPORT CENTRE LIMITED

BAA ENTERPRISES LIMITED

BAA INSURANCE SERVICES LIMITED (31/01/2004)

BAA INTERNATIONAL LIMITED

BAA PENSION TRUST COMPANY LIMITED

BAA PLC

BAA RAIL BOARD

BELFAST NEWS LETTER LTD (09/05/2001)

BIRMINGHAM LIVE LTD (10/12/2001)

BIRMINGHAM POST & MAIL (EXHIBITIONS) LTD (10/12/2001)

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.

Company Number **2431858**

† Directors only.

† Other directorships

BIRMINGHAM POST & MAIL TRUSTEES LTD (10/12/2001)

BLACKMORE VALE PUBLISHING COMPANY LTD (10/12/2001)

BOGNOR REGIS NEWSPAPERS LTD (10/12/2001)

BUILD IT EXHIBITIONS LTD (10/12/2001)

BUILD IT PUBLICATIONS LTD (10/12/2001)

BUY SELL LIMITED (10/12/2001)

CDE SERVICES LTD (10/12/2001)

CENTURY COMMUNICATIONS LTD (10/12/2001)

CENTURY NEWSPAPERS LTD (09/05/2002)

CENTURY PRESS AND PUBLISHING LTD (10/12/2001)

CENTURYCOMM LTD (10/12/2001)

CHANNEL ONE LIVERPOOL LTD (10/12/2001)

CHARLES ELPHICK LTD (10/12/2001)

CITY TELEVISION NETWORK LTD (10/12/2001)

COMMUNITY MAGAZINES LTD (10/12/2001)

CONRAD & PARTNERS LTD (10/12/2001)

COVENTRY NEWSPAPERS LTD (10/12/2001)

CRANBERRY LTD (10/12/2001)

DAILY POST INVESTMENTS LTD (10/12/2001)

DAILY POST OVERSEAS LTD (10/12/2001)

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.

Company Number **2431858**

† Directors only.

† Other directorships

DENITZ INVESTMENTS LTD (10/12/2001)

DUNDONIAN PUBLICATIONS LTD (20/12/2001)

EASTERN EYE PUBLICATIONS LTD (10/12/2001)

ECHO PRESS (1983) LTD (10/12/2001)

ENTERPRISE MAGAZINES LTD (10/12/2001)

ETHNIC MEDIA GROUP LIMITED (30/06/2002)

EXAMINER NEWS & INFORMATION SERVICES LTD (10/12/2001)

FERNMIST LTD (10/12/2001)

FIRST PRESS PUBLISHING LTD (20/12/2001)

GATWICK AIRPORT LIMITED

GAZETTE MEDIA COMPANY LTD (10/12/2001)

GLASWEGIAN PUBLICATIONS LTD (20/12/2001)

HEATHROW AIRPORT LIMITED

HUDDERSFIELD DISTRICT NEWSPAPERS LTD (10/12/2001)

HUDDERSFIELD EXAMINER LTD (10/12/2001)

HUDDERSFIELD NEWSPAPERS LTD (10/12/2001)

ICSCOTLAND LTD (20/12/2001)

INFORMER PUBLICATIONS LTD (10/12/2001)

INSIDE COMMUNICATIONS LTD (10/12/2001)

INSIDE COMMUNICATIONS MEDIA LTD (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

INSIDER GROUP LTD (20/12/2001)

INSIDER PUBLICATIONS LIMITED (20/12/2001)

IQ NEWSGRAPHICS LTD (10/12/2001)

ISLE OF WIGHT NEWSPAPERS LTD (10/12/2001)

IT TRADE PUBLISHING LTD (10/12/2001)

JONATHAN ROBINSON EVENTS LTD (10/12/2001)

JOSEPH WOODHEAD & SONS LTD (10/12/2001)

KALAMALKA LTD (09/05/2002)

KENNYHILL LTD (10/12/2001)

KENT REGIONAL NEWSPAPERS LTD (10/12/2001)

KITZBUHEL LTD (09/05/2002)

LEAFLET DISTRIBUTORS LIMITED (10/12/2001)

LEGIONSTYLE LTD (10/12/2001)

LIVE TV LTD (10/12/2001)

LIVERPOOL WEB OFFSET LIMITED (10/12/2001)

LIVERPOOL WEEKLY NEWSPAPER GROUP LIMITED (10/12/2001)

LLANDUDNO ADVERTISER LTD (10/12/2001)

LONDON AIRPORTS 1992 LIMITED

LONDON AND WESTMINSTER NEWSPAPERS LTD (10/12/2001)

LONDON NEWSPAPER GROUP LTD (10/12/2001)

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.

Company Number**2431858**

† Directors only.

† Other directorships

MALMOSS LTD (10/12/2001)

MANJOY LTD (10/12/2001)

MEDIA SPECIFICS LTD (10/12/2001)

MEDIASERVE EUROPE LTD (10/12/2001)

MEDIASERVE IRELAND LTD (10/12/2001)

MEDPRESS LTD (10/12/2001)

MEILIN LIMITED (10/12/2001)

MEMBER, EXECUTIVE TREASURY COMMITTEE

MEMBER, PROTECTION POLICIES GROUP

MERCURY DISTRIBUTION SERVICES LIMITED (10/12/2001)

MERSEYMART LTD (10/12/2001)

METROPOLITAN FREE NEWSPAPERS LIMITED (20/12/2001)

MG ESTATES LTD (10/12/2001)

MGN (86) LTD (10/12/2001)

MGN (AW) LTD (10/12/2001)

MGN (CANADA SQUARE) LTD (10/12/2001)

MGN (SERVICES) LTD (10/12/2001)

MGN LTD (10/12/2001)

MGN PROPERTY DEVELOPMENTS LTD (10/12/2001)

MICROMART (UK) LTD (10/12/2001)

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.

Company Number **2431858**

† Directors only.

† Other directorships

MIDDLESEX COUNTY PRESS LTD (10/12/2001)

MIDLAND INDEPENDENT MAGAZINES LTD (10/12/2001)

MIDLAND INDEPENDENT NEWSPAPER & MEDIA SALES LTD (10/12/2001)

MIDLAND INDEPENDENT NEWSPAPERS LTD (28/03/2002)

MIDLAND INDEPENDENT WEEKLY NEWSPAPERS LTD (10/12/2001)

MIDLAND LEAFLET SERVICES LTD (10/12/2001)

MIDLAND NEWSPAPERS LTD (10/12/2001)

MIDLAND NEWSPAPERS PRINTERS LTD (10/12/2001)

MIDLAND UNITED NEWSPAPERS LTD (10/12/2001)

MIDLAND WEEKLY MEDIA (BIRMINGHAM) LTD (10/12/2001)

MIDLAND WEEKLY MEDIA (WOLVERHAMPTON) LTD (10/12/2001)

MIDLAND WEEKLY MEDIA LTD (10/12/2001)

MIDLAND WEEKLY NEWSPAPERS LTD (10/12/2001)

MIDLAND WEEKLY MEDIA (BIRMINGHAM) LTD (10/12/2001)

MIN NO. 1 LTD (10/12/2001)

MIRROR COLOUR PRINT (LONDON NO. 1 PLANT) LTD (10/12/2001)

MIRROR COLOUR PRINT (LONDON) LTD (10/12/2001)

MIRROR COLOUR PRINT (NORTH) LTD (10/12/2001)

MIRROR COLOUR PRINT (OLDHAM) LTD (10/12/2001)

MIRROR COLOUR PRINT (WATFORD) LTD (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

MIRROR COLOUR PRINT LTD (10/12/2001)

MIRROR COLOUR PRINT SERVICES (LONDON) LTD (10/12/2001)

MIRROR COLOUR PRINT SERVICES LTD (10/12/2001)

MIRROR FINANCIAL SERVICES LTD (10/12/2001)

MIRROR GROUP LTD (10/12/2001)

MIRROR GROUP MUSIC LTD (10/12/2001)

MIRROR GROUP NEWSPAPERS LTD (10/12/2001)

MIRROR GROUP NEWSPAPERS NORTH (1986) LTD (10/12/2001)

MIRROR NETWORKS LTD (10/12/2001)

MIRROR PROJECTS LTD (10/12/2001)

MIRROR SUB 1 LTD (10/12/2001)

MIRROR SUB 2 LTD (10/12/2001)

MIRROR SUB 5 LTD (10/12/2001)

MIRROR SUB 6 LTD (10/12/2001)

MIRROR SUB 7 LTD (10/12/2001)

MIRROR SUB 8 LTD (10/12/2001)

MIRRORAD LTD (10/12/2001)

MIRRORNEWS LTD (10/12/2001)

MIRRORTEL LTD (10/12/2001)

NEMEX EXHIBITIONS LTD (10/12/2001)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

Company Number 2431858

† Directors only.

† Other directorships

NEW ERA INSURANCE LTD (30/06/2002)

NEWCASTLE CHRONICLE AND JOURNAL LTD (10/12/2001)

NEWSDAY LIMITED (20/12/2001)

NORTH EASTERN EVENING GAZETTE LTD (10/12/2001)

NORTH WALES INDEPENDENT PRESS LTD (10/12/2001)

NORTH WALES RADIO LTD (10/12/2001)

NORTH WALES WEEKLY NEWS (10/12/2001)

NORTHERN PRINT SERVICES LTD (10/12/2001)

NUNEWS LTD (10/12/2001)

ODHAMS NEWSPAPERS LTD (10/12/2001)

OFFICIAL STARTING PRICES LTD (10/12/2001)

OUTLOOK PRESS LTD (10/12/2001)

PA SPORTING LIFE LTD (12/10/2001)

POST PUBLICATIONS LIMITED (30/06/2002)

POST STUDIOS LTD (10/12/2001)

QUIDS-IN (NORTH WEST) LIMITED (10/12/2001)

R.E JONES & BROS. LIMITED (10/12/2001)

RACEFORM LTD (10/12/2001)

RADIO HUDDERSFIELD LTD (10/12/2001)

RAS EXHIBITIONS LTD (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

RECRUITMENT 96 LTD (10/12/2001)

RECRUITMENT 97 LTD (10/12/2001)

RECRUITMENT 98 LTD (10/12/2001)

RELIANT DISTRIBUTORS LTD (10/12/2001)

SALES AND MEDIA SERVICES LTD (10/12/2001)

SALTIRE PRESS LIMITED (20/12/2001)

SCENE MAGAZINES LTD (10/12/2001)

SCENE NEWSPAPERS LTD (10/12/2001)

SCENE PRINTING (MIDLANDS) LTD (10/12/2001)

SCENE PRINTING WEB OFFSET LTD (10/12/2001)

SCOTFREE LIMITED (20/12/2001)

SCOTTISH AIRPORTS LIMITED

SCOTTISH AND UNIVERSAL NEWSPAPERS LTD (10/12/2001)

SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD (20/12/2001)

SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED (28/06/2002)

SHOPPING NEWS LTD (09/05/2002)

SMARTCO LTD (10/12/2001)

SOUTHAMPTON AIRPORT LIMITED

SOUTHAMPTON HANDLING LIMITED

SOUTHNEWS TRUSTEES LTD (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

STAMP'S SPORTING STATISTICS LTD (10/12/2001)

STANSTED AIRPORT LIMITED

SUNDAY NEWS LTD (09/05/2002)

SUNDAY PEOPLE LTD (10/12/2001)

SUPERSCAN LIMITED (10/12/2001)

SYNDICATION INTERNATIONAL (1986) LTD (10/12/2001)

SYNDICATION INTERNATIONAL LTD (10/12/2001)

T M DIRECTORS LIMITED (30/06/2002)

T M SECRETARIES LIMITED (30/06/2002)

TALKING TELEPHONE BOOK LIMITED (10/12/2001)

THE ADSCENE GROUP LIMITED (30/06/2002)

THE ASSOCIATED CATHOLIC NEWSPAPERS (1912) LIMITED (10/12/2001)

THE BIRMINGHAM BOAT SHOWS LTD (10/12/2001)

THE BIRMINGHAM POST & MAIL LTD (10/12/2001)

THE BURTON TRADER NEWSPAPER LTD (10/12/2001)

THE CHESTER CHRONICLE AND ASSOCIATED NEWSPAPERS LIMITED (10/12/2001)

THE DAILY MIRROR NEWSPAPERS LTD (10/12/2001)

THE DERBY TRADER NEWSPAPER LTD (10/12/2001)

THE DERRY JOURNAL LTD (09/05/2002)

THE EASY TO READ TELEPHONE BOOK LIMITED (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

THE ECHO PRESS LTD (10/12/2001)

THE EDINBURGH AND LOTHIANS POST LTD (20/12/2001)

THE HINCKLEY TIMES LTD (10/12/2001)

THE LIVERPOOL DAILY POST AND ECHO LIMITED (20/12/2001)

THE NOTTINGHAM TRADER NEWSPAPER LTD (10/12/2001)

THE PEOPLE LTD (10/12/2001)

THE RACEHORSE LTD (10/12/2001)

TIH (BELFAST NOMINEES) LIMITED (10/12/2001)

TIH (CARDIFF) LTD (10/12/2001)

TIH (CHESTER) LTD (10/12/2001)

TIH (NEWCASTLE) LTD (10/12/2001)

TIH (TEESIDE) LTD (10/12/2001)

TIH PROPERTIES LTD (10/12/2001)

TM REGIONAL NEW MEDIA LTD (10/12/2001)

TRINITY 100 LTD (10/12/2001)

TRINITY 101 LTD (10/12/2001)

TRINITY LTD (10/12/2001)

TRINITY MIRROR DIGITAL LTD (10/12/2001)

TRINITY MIRROR DIGITAL MEDIA LTD (10/12/2001)

TRINITY MIRROR MARKETING DIRECT LTD (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

TRINITY MIRROR PLC (30/06/2002)

TRINITY MIRROR REGIONAL NEWSPAPERS LTD (10/12/2001)

TRINITY MIRROR REGIONALS PLC (10/12/2001)

TRINITY MIRROR SHARES SERVICES LTD (10/12/2001)

TRINITY MIRROR SOUTHERN LIMITED (10/12/2001)

TRINITY NEWSPAPER GROUP LIMITED (10/12/2001)

TRINITY NEWSPAPERS SOUTHERN LIMITED (10/12/2001)

TRINITY PUBLICATIONS LIMITED (10/12/2001)

TRINITY SHARED SERVICES LTD (10/12/2001)

TRINITY WEEKLY NEWSPAPERS LTD (10/12/2001)

VIVID GROUP LIMITED (10/12/2001)

VOICE MEDIA LTD (10/12/2001)

WANDSWORTH INDEPENDENT LTD (10/12/2001)

WEDDING SHOWS (UK) LTD (10/12/2001)

WELSH UNIVERSAL HOLDINGS LTD (10/12/2001)

WELSHPOOL WEB-OFFSET CO LTD (10/12/2001)

WESTERN MAIL & ECHO LIMITED (10/12/2001)

WEYSTREET LTD (10/12/2001)

WHEATLEY DYSON & SON LTD (10/12/2001)

WHITBREAD WALKER LTD (10/12/2001)

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.

Company Number 2431858

† Directors only.

† Other directorships

WIRE TV LTD (10/12/2001)

WIRRAL NEWSPAPERS LTD (10/12/2001)

WISHBONE CREATIVE SOLUTIONS LTD (10/12/2001)

WISHBONE FUTURES LTD (10/12/2001)

WORLD DUTY FREE PLC

YELLOW ADVERTISER DISTRIBUTION SERVICES LTD (10/12/2001)

YELLOW ADVERTISER LETTERBOX MARKETING LTD (10/12/2001)

YELLOW ADVERTISER NEWSPAPER GROUP LTD (10/12/2001)

YELLOW ADVERTISER PUBLICATIONS LTD (10/12/2001)

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.