



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02554323

Company Name in full

THE PRESS STANDARDS BOARD OF FINANCE LIMITED



F288A018

Date of appointment Day Month Year
18 11 97

†Date of Birth Day Month Year
04 05 40

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)

MICHAEL DAVID

Surname

JONES

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

64/3 Camus Avenue

Post town

Edinburgh

Postcode

EH10 6QX

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Company Director.

†Other directorships (additional space overleaf)

Per list

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

Consent signature

SCA.

Date

18/11/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/11/97

** Please delete as appropriate

(** ~~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.

A. GRAHAME THOMSON, CA,

30 George Square, GLASGOW G2 1EG

Tel 0141 221 3957

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, 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



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COMPANIES HOUSE 12/12/97

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.

MICHAEL DAVID JONES

Other Directorships

Elitevale Management Limited
Group 5 Fax Systems Limited
Electronic Commerce Consultancy Limited
The Scotsman Communications Limited
The Scotsman Properties Limited
The Scotsman Publications Limited
Motor Market Weekly (Caledonian) Limited

Associated Newspapers Ltd	(ceased 6/95)
Harmsworth Quays Ltd	(ceased 6/95)
Harmsworth Quays Printing Ltd	(ceased 6/95)
Channel 6 Ltd	(ceased 6/95)
Channel 10 Ltd	(ceased 6/95)
Murray Lawrence Members Agency Ltd	(ceased 12/95)
Murray Lawrence Managing Agency Ltd	(ceased 12/95)
BPC Members Agency Ltd	(ceased 12/95)