

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Numb	er 02554323		
Company Name in fu	THE PRESS STANDARDS BOARD OF FINANCE LIMITED		
* F 2 8 8 A 0 1 8 *	Day Month Year Day Month Year Date of 15 05 96 †Date of Birth 19 15 11		
Appointment Appointment as directed form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion appear on reverse. Forename(s			
Surname	INCOEC		
Previous Forename(s) Usual residentia address	Surname(s)		
Post town	GLATTON Postcode PEIT SRP		
County / Region			
[†] Nationality			
†Other directorships (additional space overleaf)	PER LIST I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only.	Date 15/05/96		
Signed ** Please delete as appropriate	A director, secretary etc must sign the form below. Date 15/05/96 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	A. GRAHAME THOMSON, C.A.		
a DX number and Exchange of the person Companies House should	30 GEORGE SQUARE, GLASGOW G2 1EG		
contact if there is any query. A24 *AK2P3NKV* 27 COMPANIES HOUSE 26/07/96	Tel 0141 221 3957 DX number DX exchange When you have completed and signed the form please send it to the degistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or		

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

for companies registered in Scotland

	Company Number	02554323	
Directors only.	†Other directorships		6
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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.

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.

THE PRESS STANDARDS BOARD OF FINANCE

2554323

ROBERT WILLIAM MILLER

Other Directorships

EMAP Consumer Magazines Limited EMAP Exhibitions Group Limited

EMAP Radio Limited

EMAP Pension Trustees Limited

EMAP Flexiplan Trustees Limited

EMAP plc EMAP Business Publications Limited

EMAP Newspapers Limited EMAP Radio (Holdings) Limited