

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2874099

Gisajob Limited

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 01  | 02    | 2006 |     |       |      |

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

\* Honours etc

T M Directors Limited

Previous  
surname(s)

One Canada Square, Canary Wharf

London Postcode 5AP

E14 Country Great Britain

† Business  
occupation

See attached schedule

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

**Consent signature**

**Date** 6/02/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date** 12/06

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

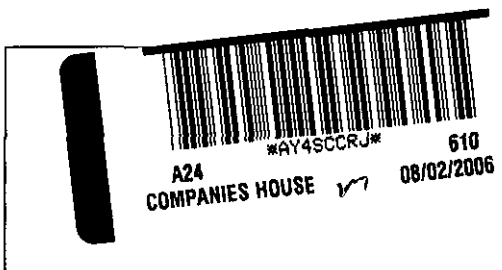
Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

|   |             |
|---|-------------|
| Assistant Company Secretary, Trinity Mirror plc, One  |             |
| Canada Square, Canary Wharf, London, E14 5AP, England |             |
| Tel   |             |
| 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**  
or companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



**Company Number**

2374099

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2974099

**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name                                     | Resignation |
|--|-------------|
| Aberdonian Publications Limited                  | 15/01/2004  |
| AD-MAG (NORTH EAST) LIMITED                      |             |
| Adscene Group Management Limited                 |             |
| Advertiser North London Group (Holdings) Limited |             |
| Advertiser North London Limited                  |             |
| AMRA Limited                                     |             |
| AMRA MAGAZINES LTD                               |             |
| Anderston Quay Printers Limited                  |             |
| Arrow Interactive Limited                        |             |
| Associated Kent Newspapers Limited               |             |
| Birmingham Live Limited                          |             |
| Birmingham Post & Mail (Exhibitions) Limited     |             |
| Birmingham Post & Mail Trustees Limited          |             |
| BLACKMORE VALE PUBLISHING COMPANY LIMITED        |             |
| Bognor Regis Newspapers Limited                  |             |
| BUILD IT EXHIBITIONS LIMITED                     |             |
| BUILD IT! PUBLICATIONS LTD.                      |             |
| BUY SELL LIMITED                                 |             |
| Camberry Limited                                 |             |
| CDE Services Limited                             |             |
| CENTURY COMMUNICATIONS LTD.                      |             |
| Century Press And Publishing Limited             |             |
| Centurycomm Limited                              |             |
| CHANNEL ONE LIVERPOOL LIMITED                    |             |
| CHARGESTAKE LIMITED                              |             |
| Charles Elphick Limited                          |             |
| City Television Network Limited                  |             |
| COMMUNITY MAGAZINES LIMITED                      |             |
| Conrad & Partners Limited                        |             |
| Coventry Newspapers Limited                      |             |

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CHFP010

**Company Number**

2374099

**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name                                 | Resignation |
|--|-------------|
| DAILY POST INVESTMENTS LIMITED               |             |
| DAILY POST OVERSEAS LIMITED                  |             |
| Denitz Investments Limited                   |             |
| Direct Wales Limited                         |             |
| Dundonian Publications Limited               |             |
| Echo Press (1983) Limited                    |             |
| Enterprise Magazines Limited                 |             |
| EXAMINER NEWS & INFORMATION SERVICES LIMITED |             |
| Fernmist Limited                             |             |
| Financial Jobs Online Limited                |             |
| First Press Publishing Limited               |             |
| GAZETTE MEDIA COMPANY LIMITED                |             |
| Glaswegian Publications Limited              |             |
| High Street Direct Limited                   |             |
| Hot Flats Limited                            |             |
| HUDDERSFIELD DISTRICT NEWSPAPERS LIMITED     |             |
| HUDDERSFIELD EXAMINER LIMITED                |             |
| HUDDERSFIELD NEWSPAPERS LIMITED              |             |
| I.T. TRADE PUBLISHING LIMITED                |             |
| icScotland Limited                           |             |
| Informer Publications Limited                |             |
| INSIDE COMMUNICATIONS LTD                    |             |
| Inside Communications Media Limited          |             |
| Insider Group Limited                        |             |
| Insider Publications Limited                 |             |
| IQ Newsgraphics Limited                      |             |
| Isle of Wight Newspapers Limited             |             |
| Jonathan Robinson Events Limited             |             |
| JOSEPH WOODHEAD & SONS LIMITED               |             |
| Just London Jobs Limited                     |             |

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

2374099

**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name                              | Resignation |
|---|-------------|
| Kennyhill Limited                         |             |
| Kent Regional Newspapers Limited          |             |
| Leaflet Distributors Limited              |             |
| Legionstyle Limited                       |             |
| Live TV Limited                           |             |
| LIVERPOOL WEB OFFSET LIMITED              |             |
| LIVERPOOL WEEKLY NEWSPAPER GROUP LIMITED  |             |
| LLANDUDNO ADVERTISER, LIMITED             |             |
| London and Westminster Newspapers Limited |             |
| London Newspaper Group Limited            |             |
| Mainjoy Limited                           |             |
| Malmoss Limited                           |             |
| MARKSTEAD LIMITED                         |             |
| Mayfair Celebs Limited                    |             |
| MEDIA SPECIFICS LIMITED                   |             |
| MEDIASERVE EUROPE LIMITED                 |             |
| MEDIASERVE IRELAND LIMITED                |             |
| MEDPRESS LIMITED                          |             |
| Meilin Limited                            |             |
| MERCURY DISTRIBUTION SERVICES LIMITED     |             |
| MERSEYMART LIMITED                        |             |
| Metropolitan Free Newspapers Limited      |             |
| MG ESTATES LIMITED                        |             |
| MGN (86) Limited                          |             |
| MGN (AW) Limited                          |             |
| MGN (Canada Square) Limited               |             |
| MGN (Services) LTD                        |             |
| MGN Limited                               |             |
| MGN Property Developments Limited         |             |
| MICROMART (UK) LIMITED                    |             |

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**Company Number**

2374099

**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name  | Resignation |
|---|-------------|
| Middlesex County Press Limited                      |             |
| Midland Independent Magazines Limited               |             |
| Midland Independent Newspaper & Media Sales Limited |             |
| Midland Independent Newspapers Limited              |             |
| Midland Independent Weekly Newspapers Limited       |             |
| Midland Leaflet Services Limited                    |             |
| Midland Newspapers Limited                          |             |
| Midland Newspapers Printers Limited                 |             |
| Midland United Newspapers Limited                   |             |
| Midland Weekly Media (Birmingham) Limited           |             |
| Midland Weekly Media (Wolverhampton) Limited        |             |
| Midland Weekly Media Limited                        |             |
| Midland Weekly Newspapers Limited                   |             |
| MIN No 1 Limited                                    |             |
| Mirror Colour Print (London No. 1 Plant) Limited    |             |
| Mirror Colour Print (London) Limited                |             |
| Mirror Colour Print (North) Limited                 |             |
| Mirror Colour Print Services (London) Limited       |             |
| Mirror Colour Print Services Limited                |             |
| MIRROR FINANCIAL SERVICES LIMITED                   |             |
| Mirror Group Limited                                |             |
| Mirror Group Music Limited                          |             |
| Mirror Group Newspapers Limited                     |             |
| Mirror Group Newspapers North (1986) Limited        |             |
| Mirror Networks Limited                             |             |
| Mirror Projects Limited                             |             |
| MIRROR SUB 1 LIMITED                                |             |
| MIRROR SUB 5 LIMITED                                |             |
| MirrorAd Limited                                    |             |
| Mirrorair Limited                                   |             |

**List of other directorships  
Schedule to form 288a**

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**Company Number**

2374099

**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name                            | Resignation |
|---|-------------|
| MirrorNews Limited                      | 12/11/2002  |
| MirrorTel Limited                       |             |
| Nemex Exhibitions Limited               |             |
| NEWCASTLE CHRONICLE AND JOURNAL LIMITED |             |
| Newsday Limited                         |             |
| NORTH EASTERN EVENING GAZETTE LIMITED   |             |
| NORTH WALES INDEPENDENT PRESS LIMITED   |             |
| NORTH WALES RADIO LIMITED               |             |
| NORTH WALES WEEKLY NEWS                 |             |
| NORTHERN PRINT SERVICES LIMITED         |             |
| Nunews Limited                          |             |
| Odhams Newspapers Limited               |             |
| Official Starting Prices Ltd            |             |
| Outlook Press Limited                   |             |
| Planet Recruitment Limited              |             |
| Post Studios Limited                    |             |
| Presendo Limited                        |             |
| Profiles Resource Management Limited    |             |
| Quartez Limited                         |             |
| QUIDS-IN (NORTH WEST) LIMITED           |             |
| R.E. JONES & BROS. LIMITED              |             |
| R.E. JONES GRAPHIC SERVICES LIMITED     |             |
| R.E. JONES NEWSPAPER GROUP LIMITED      |             |
| Raceform Limited                        |             |
| RADIO HUDDERSFIELD LIMITED              |             |
| RAS Exhibitions Limited                 |             |
| Recruitment 96 Limited                  |             |
| Recruitment 97 Limited                  |             |
| Recruitment 98 Limited                  |             |
| Reliant Distributors Limited            |             |

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**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name  | Resignation |
|---|-------------|
| RH1 LIMITED   |             |
| SALES AND MEDIA SERVICES LIMITED                        |             |
| Saltire Press Limited                                   |             |
| Scene Magazines Limited                                 |             |
| Scene Newspapers Limited                                |             |
| Scene Printing (Midlands) Limited                       |             |
| Scene Printing Web Offset Limited                       |             |
| Scotfree Limited  |             |
| SCOTTISH AND UNIVERSAL NEWSPAPERS LIMITED               |             |
| Scottish Daily Record & Sunday Mail (1986) Limited      |             |
| Smart Financial Services Limited                        |             |
| Smart Media Services Limited                            |             |
| Smart Property Marketing Limited                        |             |
| Smartnewhomes Limited                                   |             |
| Southnews Trustees Limited                              |             |
| SPEED 9735 Limited                                      | 15/02/2005  |
| SPEED 9736 LIMITED                                      | 15/02/2005  |
| SPEED 9744 LIMITED                                      | 15/02/2005  |
| Sunday People Limited                                   |             |
| Superscan Limited                                       |             |
| Supplynet Recruitment Limited                           |             |
| Syndication International (1986) Limited                |             |
| Syndication International Limited                       |             |
| TALKING TELEPHONE BOOK LIMITED                          |             |
| THE ASSOCIATED CATHOLIC NEWSPAPERS (1912) LIMITED       |             |
| The Birmingham Boat Shows Limited                       |             |
| The Birmingham Post & Mail Limited                      |             |
| The Burton Trader Newspaper Limited                     |             |
| THE CHESTER CHRONICLE AND ASSOCIATED NEWSPAPERS LIMITED |             |
| The Daily Mirror Newspapers Limited                     |             |



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**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

## List of other directorships Schedule to form 288a

| Company Name                                    | Resignation |
|---|-------------|
| The Derby Trader Newspaper Limited              |             |
| THE EASY TO READ TELEPHONE BOOK LIMITED         |             |
| The Echo Press Limited                          |             |
| The Edinburgh And Lothians Post Limited         |             |
| The Hinckley Times Limited                      |             |
| The Liverpool Daily Post And Echo Limited       |             |
| The Nottingham Trader Newspaper Limited         |             |
| The People Limited                              |             |
| The Racehorse Limited                           |             |
| TIH (BELFAST) (NOMINEES) LIMITED                |             |
| TIH (CARDIFF) LIMITED                           |             |
| TIH (CHESTER) LIMITED                           |             |
| TIH (NEWCASTLE) LIMITED                         |             |
| TIH (PROPERTIES) LIMITED                        |             |
| TIH (TEESSIDE) LIMITED                          |             |
| TM REGIONAL NEW MEDIA LIMITED                   |             |
| TRINITY 100 LIMITED                             |             |
| Trinity 101 Limited                             |             |
| Trinity 102 Limited                             |             |
| TRINITY LIMITED                                 |             |
| Trinity Mirror (L I) Limited                    |             |
| Trinity Mirror Cheshire Limited                 |             |
| TRINITY MIRROR DIGITAL LIMITED                  |             |
| Trinity Mirror Digital Media Limited            |             |
| TRINITY MIRROR HUDDERSFIELD LIMITED             |             |
| Trinity Mirror Marketing Direct Limited         |             |
| Trinity Mirror Merseyside Limited               |             |
| Trinity Mirror North Wales Limited              |             |
| Trinity Mirror North West & North Wales Limited |             |
| Trinity Mirror Printing (Blantyre) Limited      |             |

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**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name  | Resignation |
|---|-------------|
| Trinity Mirror Printing (Cardiff) Limited                     |             |
| Trinity Mirror Printing (Liverpool) Limited                   |             |
| Trinity Mirror Printing (Midlands) Limited                    |             |
| Trinity Mirror Printing (Newcastle) Limited                   |             |
| Trinity Mirror Printing (No 1) Limited                        | 06/12/2005  |
| Trinity Mirror Printing (No 2) Limited Dissolved wef 06122005 | 06/12/2005  |
| Trinity Mirror Printing (Oldham ) Limited                     |             |
| Trinity Mirror Printing (Saltire) Limited                     |             |
| Trinity Mirror Printing (Teesside) Limited                    |             |
| Trinity Mirror Printing (Watford) Limited                     |             |
| Trinity Mirror Printing Limited                               |             |
| TRINITY MIRROR REGIONAL NEWSPAPERS LIMITED                    |             |
| Trinity Mirror Regionals plc                                  |             |
| TRINITY MIRROR SHARED SERVICES LIMITED                        |             |
| Trinity Mirror Southern Limited                               |             |
| TRINITY NEWSPAPER GROUP LIMITED                               |             |
| TRINITY NEWSPAPERS SOUTHERN LIMITED                           |             |
| TRINITY PUBLICATIONS LIMITED                                  |             |
| TRINITY SHARED SERVICES LIMITED                               |             |
| TRINITY WEEKLY NEWSPAPERS LIMITED                             |             |
| Vibrant Limited   |             |
| VIVID GROUP LIMITED   |             |
| VIVID LIMITED   |             |
| Voice Media Limited   |             |
| Wandsworth Independent Limited                                |             |
| Wedding Shows (UK) Limited                                    |             |
| WELSH UNIVERSAL HOLDINGS LIMITED                              |             |
| Welshpool Web-Offset Co. Limited                              |             |
| WESTERN MAIL & ECHO LIMITED                                   |             |
| Weystreet Limited   |             |

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**Company Name in full**

Gisajob Limited

**Name**

T M Directors Limited

| Company Name                                    | Resignation |
|---|-------------|
| WHEATLEY DYSON & SON LIMITED                    | 07/02/2003  |
| WHITBREAD WALKER LIMITED                        |             |
| Wire TV Limited                                 |             |
| WIRRAL NEWSPAPERS LIMITED                       |             |
| WISHBONE CREATIVE SOLUTIONS LTD                 |             |
| WISHBONE FUTURES LIMITED                        |             |
| Wood Lane One Limited                           |             |
| Wood Lane Two Limited                           |             |
| Yellow Advertiser Distribution Services Limited |             |
| Yellow Advertiser Letterbox Marketing Limited   |             |
| Yellow Advertiser Newspaper Group Limited       |             |
| Yellow Advertiser Publications Limited          |             |
|   |             |