

**OYEZ**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))**Company Number** 3025792**Company Name in full** MARKSTEAD LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	20	12	2000		25	11	57
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		

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

NAME	*Style / Title	MR	*Honours etc.	
Forename(s)	JAMES MICHAEL			
Surname	RENAGHAN			
Previous Forename(s)		Previous Surname(s)		
Usual residential address	121 CLIFTON COMMON, CLIFTON			
Post town	BRIGHOUSE	Postcode	HD6 4JF	
County / Region	YORKSHIRE	Country		
† Nationality	BRITISH	† Business occupation	COMPANY DIRECTOR	
† Other directorships (additional space overleaf)	NORTHEAST PRESS LIMITED, THE HALIFAX COURIER LIMITED			

Consent signatureI consent to act as ††director / ~~secretary~~ of the above named company
Date 7/9/2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date 20-12-2000

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

Hay & Kilner Solicitors	
Merchant House, 30 Cloth Market, Newcastle upon Tyne	
NE1 1EE	Tel 0191 232 8345
DX number 61019	DX exchange Newcastle upon Tyne

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.A39
COMPANIES HOUSE0467
24/05/01When 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

 WILFRED EDMUNDS LIMITED; NORTH NOTTS NEWSPAPERS LIMITED**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 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.