



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

3899652

Company Name in full

INDEPENDENT NEWS AND MEDIA
(NORTHERN) IRELAND LTD

Date of
appointment

Day Month Year
23 03 2000

†Date of
Birth

Day Month Year
15 05 1951

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LEONARD JOHN PATRICK

Surname

O'HAGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MOYALLEN, 11 ELTON PARK

Post town

SANDY LOVE

Postcode

County / Region

CO DUBLIN

Country

IRELAND

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

* *[Signature]*

Date

8/5/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.O.P.

Date

9/5/00

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

Please give the name, address,
telephone number etc



A02
COMPANIES HOUSE

0641

06/07/00

A01
COMPANIES HOUSE

0617

24/05/00

A09
COMPANIES HOUSE

0559

13/05/00

Form revised July 1998

LOUIE WALLEN, 19 FLOOR, ONE CANADA
SQUARE, CANARY WHARF, LONDON
E14 5DL Tel 020 7363 7788
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**

Company Number

38 99652

† 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.

Personnel Appointments

Date as at: 19/02/2000

Full Name : O'Hagan, Leonard John Patrick

Person ID : LJPOH

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
159266	Belami Corporation	Director	09/10/1998			Philippines
134792	CFI International Ltd	Director	30/09/1998			Ireland
134929	Chester Portfolio Ltd	Director	30/09/1998			Ireland
2739844	Corndrive Ltd	Director				England
2739803	Erne Holdings Ltd	Director				England
NI 1096	FA Wellworth & Co.	Director				Northern Ireland
1314894	Fitzwilton (UK) plc	Director				England
244.237	Fitzwilton BV	Director	09/10/1998			Netherlands
3194852	Fitzwilton Finance (UK) plc	Director	14/08/1996			England
223.773	Fitzwilton International BV	Director	09/10/1998			Netherlands
2548030	Fitzwilton Investments plc	Director		11/07/1996	Resignation	England
163340	Fitzwilton Ireland Ltd	Director	30/09/1998			Ireland
1715	Fitzwilton plc	Director	01/03/1991			Ireland
7450	Goulding Ltd	Director	30/09/1998			Ireland
46454	Sarina Ltd	Director	09/10/1998			Jersey
15734	Shamrock Fertilizers Ltd	Director	15/11/1999			Ireland
46465	Shapton Ltd	Director	09/10/1998			Jersey
NI 19208	Wellworth Properties Ltd	Director				Northern Ireland
48465	Whiteberry Ltd	Director	09/10/1998			Jersey

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
707324	Brockholes (Vehicle Contracts) Ltd		26/05/1993	England
156246	Brockholes Ltd		26/05/1993	England
1669989	Brook & Co (Cash & Carry) Ltd		16/05/1994	England
511529	Brooks & Co. (Wholesale Grocers) Ltd		16/05/1994	England
2250174	Brooks (Leeds) Ltd		16/05/1994	England
2185501	Brooks Holdings Ltd		16/05/1994	England
136012	CFI Holdings Ltd	30/09/1998		Ireland

Date as at: 19/04/2000

Person ID: LEP0H

Personnel Appointments

Full Name: O'Hagan, Leonard John Patrick [Contd]

External Appointments		[Contd]		
Number	Company Name	Appointed	Resigned	Place of Incorporation
1358558	Elkshire Ltd		16/05/1994	England
260436	Francis Garage Ltd		26/05/1993	England
225697	Gordons (Stockport) Ltd		26/05/1993	England
134926	Kelmscott Ltd	28/09/1998		Ireland
2467840	M6 (Holdings) Ltd		16/05/1994	England
980790	Nisa-Today's Central Buying Company Ltd		01/07/1997	Northern Ireland
NI29276	Nisa-Today's Holdings Ltd		01/07/1997	Northern Ireland
134927	Offenbach Ltd	28/09/1998		Ireland
524478	Platts (Motors) Ltd		26/05/1993	England
NI 29276	Roanne Investments Ltd			Northern Ireland
857126	Roy Hall Cash & Carry Ltd		16/05/1994	England
3321745	Safeways Stores (Ire) Ltd	10/07/1997		Northern Ireland
2574080	The Keep Motor Group (Epsom) Ltd		26/05/1993	England
	The Keep Trust Plc		26/05/1993	Ireland
2467443	The Keep Trust Motor Group Ltd		26/05/1993	England
2058427	Waterford Wedgewood (UK) Plc	12/12/1996		England
1383409	Whelham Needs Ltd			England
926425	Wood & Wood International Signs Ltd	13/03/2000		England