



SECRETARIAT

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))

CHFP029

Company Number 3909863

Company Name in full INHOCO 1091 LIMITED

Appointment form

Date of appointment

Day	Month	Year
01	02	2000

†Date of Birth

Day	Month	Year
11	06	1944

Appointment as director

X

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)

MICHAEL DAVID

Surname

MASTERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 BELL PIT CLOSE, WORSLEY

Post town

MANCHESTER

Postcode

M28 5BX

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10.2.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.2.00

(** 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

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
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



JMA
COMPANIES HOUSE

0579
15/02/00

Form revised July 1998

Company Number 3909863

† Directors only.

† Other directorships

~~LIBERTY TELEVISION LIMITED~~

~~TRINITY INTERNATIONAL HOLDINGS PLC~~

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.

INDEPENDENT RADIO GROUP PLC

Personnel Appointments

Date as at: 11/02/2000

Full Name: Masters, Michael

Person ID : MDM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
326067	AMIRA LIMITED	Director	05/11/1998			England
2437623	AMIRA MAGAZINES LIMITED	Director	05/11/1998			England
R 00761	BELFAST TELEGRAPH	Director	08/01/1996			Northern Ireland
2151903	NEWSPAPERS LIMITED					
	BLACKMORE VALE PUBLISHING	Director	15/04/1993			England
	COMPANY LIMITED					
2032657	BUY SELL LIMITED	Director	17/07/1989			England
3219679	CHANNEL ONE LIVERPOOL LIMITED	Director	08/06/1999			England
1360376	DAILY POST INVESTMENTS LIMITED	Director	17/07/1989			England
1354793	DAILY POST OVERSEAS LIMITED	Director	17/07/1989			England
624466	EXAMINER NEWS & INFORMATION SERVICES LIMITED	Director	12/11/1993			England
887819	HUDDERSFIELD DISTRICT NEWSPAPERS LIMITED	Director	11/11/1993			England
972525	HUDDERSFIELD EXAMINER LIMITED	Director	11/11/1993			England
2254191	HUDDERSFIELD NEWSPAPERS LIMITED	Director	21/02/1990			England
3091844	I.T. TRADE PUBLISHING LIMITED	Director	03/10/1997			England
1680420	INSIDE COMMUNICATIONS LIMITED	Director	26/10/1999			England
84100	JOSEPH WOODHEAD & SONS LIMITED	Director	11/11/1993			England
797447	LIVERPOOL WEB OFFSET LIMITED	Director	17/07/1989			England
714750	LIVERPOOL WEEKLY NEWSPAPER GROUP LIMITED	Director	17/07/1989			England
332137	LLANDUDNO ADVERTISER, LIMITED	Director	17/07/1989			England
2023210	MEDIA SPECIFICS LIMITED	Director	05/11/1998			England
2467922	MEDIASERVE EUROPE LIMITED	Director	05/11/1998			England
2364604	MEDIASERVE IRELAND LIMITED	Director	05/11/1998			England
2191577	MEDIASERVE LIMITED	Director	05/11/1998			England
885364	MERCURY DISTRIBUTION SERVICES LIMITED	Director	17/07/1989			England

Personnel Appointments

Date as at: 11/02/2000

Full Name : Masters, Michael [Contd.]

Person ID : MDM

Internal Appointments

[Contd.]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
319598	MERSEYMART LIMITED	Director	17/07/1989			England
2122028	MICROMART (UK) LIMITED	Director	28/02/1995			England
204478	NEWCASTLE CHRONICLE AND JOURNAL LIMITED	Director	08/01/1996			England
216451	NORTH EASTERN EVENING GAZETTE LIMITED	Director	08/01/1996			England
1958646	NORTH WALES INDEPENDENT PRESS LIMITED	Director	17/07/1989			England
1369992	NORTH WALES RADIO LIMITED	Director	17/07/1989			England
486584	NORTH WALES WEEKLY NEWS	Director	17/07/1989			England
92400	NORTHERN PRINT SERVICES LIMITED	Director	16/09/1994			Scotland
2667020	QUIDS-IN (NORTH WEST) LIMITED	Director	20/02/1992			England
707920	R.E. JONES & BROS. LIMITED	Director	17/07/1989			England
1198462	R.E. JONES GRAPHIC SERVICES LIMITED	Director	17/07/1989			England
1238072	R.E. JONES NEWSPAPER GROUP LIMITED	Director	17/07/1989			England
669746	RADIO HUDDERSFIELD LIMITED	Director	11/11/1993			England
2961948	SALES AND MEDIA SERVICES LIMITED	Director	05/11/1998			England
5761	SCOTTISH AND UNIVERSAL NEWSPAPERS LIMITED	Director	10/07/1992			Scotland
3196048	TALKING TELEPHONE BOOK LIMITED	Director	05/11/1998			England
120837	THE ASSOCIATED CATHOLIC NEWSPAPERS (1912), LIMITED	Director	17/07/1989			England
222859	THE CHESTER CHRONICLE AND ASSOCIATED NEWSPAPERS LIMITED	Director	08/01/1996			England
3196051	THE EASY TO READ TELEPHONE BOOK LIMITED	Director	05/11/1998			England
127699	THE LIVERPOOL DAILY POST AND ECHO LIMITED	Director	17/07/1989			England

Personnel Appointments

Date as at: 11/02/2000

Full Name : Masters, Michael [Contd.]

Person ID : MDM

Internal Appointments

[Contd.]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3026542	TIH (BELFAST) LIMITED	Director	08/01/1996			England
3026546	TIH (CARDIFF) LIMITED	Director	08/01/1996			England
3026545	TIH (CHESTER) LIMITED	Director	08/01/1996			England
3036379	TIH (NEWCASTLE) LIMITED	Director	08/01/1996			England
553965	TIH (PROPERTIES) LIMITED	Director	17/07/1989			England
3036380	TIH (TEESSIDE) LIMITED	Director	08/01/1996			England
3441980	TRINITY 100 LIMITED	Director	16/10/1997			England
3441979	TRINITY 101 LIMITED	Director	16/10/1997			England
143647	TRINITY 102 LIMITED	Director	17/07/1989			England
82548	TRINITY MIRROR PUBLIC LIMITED	Director	17/07/1989			England
	COMPANY					
919233	TRINITY NEWSPAPER GROUP	Director	17/07/1989			England
	LIMITED					
1491074	TRINITY NEWSPAPERS SOUTHERN	Director	17/07/1989			England
	LIMITED					
1953315	TRINITY PUBLICATIONS LIMITED	Director	28/02/1995			England
714710	TRINITY RETIREMENT BENEFIT	Director	01/10/1999			England
	SCHEME LIMITED					
714710	TRINITY RETIREMENT BENEFIT	Director	17/07/1989	18/12/1996	Resignation	England
	SCHEME LIMITED					
827234	TRINITY SHARED SERVICES LIMITED	Director	17/07/1989			England
13297	TRINITY WEEKLY NEWSPAPERS	Director	17/07/1989			England
	LIMITED					
976111	WELSH UNIVERSAL HOLDINGS	Director	17/07/1989			England
	LIMITED					
46946	WESTERN MAIL & ECHO LIMITED	Director	08/01/1996			England
865175	WHEATLEY DYSON & SON LIMITED	Director	18/11/1993			England
2535880	WHITBREAD WALKER LIMITED	Director	30/07/1999			England
152425	WIRRAL NEWSPAPERS LIMITED	Director	17/07/1989			England
2446588	WISHBONE CREATIVE SOLUTIONS	Director	05/11/1998			England
	LIMITED					

Personnel Appointments

Date as at: 11/02/2000

Full Name: Masters, Michael [Contd.]

Person ID: MDM

Internal Appointments

[Contd.]

Number
2390449

Company Name
WISHBONE FUTURES LIMITED

Appointment Type
Director

Appointed
05/11/1998

Resigned

Reason

Place of Incorporation
England

External Appointments

Number

Company Name
INDEPENDENT RADIO GROUP PLC

Appointed
13/10/1995

Resigned

Place of Incorporation
England