Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288

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

Company Name in full

Company Number

NURTON HOLDINGS LIMITED

4481125

		Day Montl	h Year	1	Day Month	Year				
	Date of appointment	2010	2003	†Date of 1 Birth	8 0 2	1 9 3 0				
form	Appointment as director	Х	as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	*Style / Title	Mr		*Honours etc						
Notes on completion appear on reverse.	Forename(s)	Malcolm Gray Douglas								
	Surname	Graham								
	Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	Roughton Manor, Roughton Worfield								
	Post town	Bridgnorth		Postcode	WV15 5H	WV15 5HE				
	County / Region	Shropshire		Country	England	England				
	†Nationality	British	†Bus	iness occupation	cupation Director					
(a	†Other directorships dditional space overleaf)	See attached list Lonsent to act as ** director / Accordance of the above named company								

Consent signature * Voluntary details.

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the

form. The contact information that you

give will be visible to searchers of the

public record.

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

92615

Tel 0121 200 3300

DX number DX 721090

for companies registered in Scotland

DX exchange Birmingham 50

DX 235 Edinburgh

Date

Date

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

COMPANIES HOUSE 25/10/03

Laserform International 6/02

	Company Number			 •				
† Directors anly.	†Other directorships		-	 	 10		 	
				 		 -		
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				 ·	 		 	

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.

LIST OF CURRENT DIRECTORSHIPS

MALCOLM GRAY DOUGLAS GRAHAM

CLAVERLEY COMPANY RTS SPECIAL EVENTS LIMITED PIPERS COPPICE PRINTING LIMITED THE MIDLAND NEWS ASSOCIATION LIMITED MIDLAND NEWS LIMITED MEDIA COLLECTION SERVICES LIMITED MNA LEASING LIMITED PRECISION COLOUR PRINTING LIMITED SHROPSHIRE NEWSPAPERS LIMITED **EXPRESS AND STAR LIMITED** MNA MAGAZINES LIMITED THE MIDLAND NEWS ASSOCIATION HOLDINGS LIMITED MNA PROPERTIES LIMITED TELFORD NEWSPAPERS LIMITED MNA NEWSPAPERS LIMITED **NEWS SHOPS LIMITED** SHROPSHIRE STAR LIMITED MNAIP LIMITED MNA BROADCASTING LIMITED