

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4517922

Company Name in full

A&N Media Services

Appointment
formNotes 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)

Day Month Year

3 0 0 6 2 0 0 9

Day Month Year

† Date of Birth 0 1 1 1 1 9 5 7

X

as secretary

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

Mr

* Honours etc

Kevin Joseph

Beatty

Previous
surname(s)

Orchard House, Cleveland Road, Worcester Park

Surrey

Postcode KT4 7JQ

England

Country United Kingdom

British

† Business
occupation

Newspaper Management

See attached schedule

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

Consent signature

Date

6/7/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/7/09

(**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.

Fran Sallas, DMGT, Northcliffe House, 2 Derry Street,

London, W8 5TT, United Kingdom

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

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

THURSDAY



A21

ASNFBLD

16/07/2009

341

COMPANIES HOUSE

4517922

† 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.

- 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.

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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4517922

Company Name in full

A&N Media Services

Name

Kevin Joseph Beatty

Company Name	Resignation
A&N Media Limited	
Aberdeen Journals Limited	24/08/2004
Alderton Limited	24/08/2004
Allegran Limited	
Associated New Media Limited	02/01/2007
Associated Newspapers Limited	
Associated Northcliffe Digital Group Limited	
Daily Mail and General Holdings Limited	
DUTCH LOOT LIMITED	16/09/2005
ES London Limited	
Fastcrop plc	25/09/2008
Fish 4 Limited	25/08/2004
Fish4 Limited	02/09/2004
Fish4 Trading Limited	02/09/2004
Fish4cars Limited	02/09/2004
Fish4homes Limited	02/09/2004
Fish4jobs Limited	02/09/2004
Hallmark Projects Limited	04/03/2008
Harmsworth Printing Limited	
Loot Limited	16/09/2005
Loot Limited	
Northcliffe Electronic Publishing Limited	24/08/2004
Northcliffe Media Limited	
Northcliffe New Media Holdings Limited	24/08/2004
Northcliffe Newspapers Group Limited	24/08/2004
Simply Energy Limited	22/01/2008
The Digital Property Group Limited	
The Newspaper Publishers Association	
The Press Association Limited	
W.H.Y. Publications Limited	24/08/2004