

**DIGITA****288a**Please complete in typescript,
or in bold black capitals.

CHFP036

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

4865549

Company Name in full

NORTH CORNWALL POST & DIARY LIMITED

Date of appointment

Day Month Year

1 4 0 1 2 0 0 9

† Date of Birth

Day Month Year

0 2 0 4 1 9 6 1

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

Honours etc*Forename(s)**

TREVOR JAMES

Surname

LEE

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

CROFTLANDS FARM, POLYCOVERACK, COVERACK

Post town~~HESTON~~ Helston**Postcode**

TR12 6SP

County / Region

CORNWALL

Country

ENGLAND

† Nationality

BRITISH

† Business occupationNEWSPAPER
MANAGEMENT**† Other directorships (additional space overleaf)**

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

Consent signature**Date** 19/01/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date** 29-1-2009

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

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

SUE YATES, TINDLE NEWSPAPERS LIMITED

THE OLD COURT HOUSE, UNION ROAD, FARNHAM, SURREY

GU9 7PT

Tel 01252 735667

DX number**DX exchange**

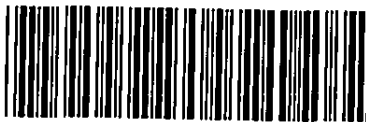
When you have completed and signed the form please send it to the Registrar of Companies at:

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

SATURDAY

A51 07/02/2009 12
COMPANIES HOUSE

Form April 2002

Company Number

4865549

† Directors only.

† Other directorships

CORNWALL & DEVON MEDIA LIMITED (REG NO: 348987)

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.

Company Number

4865549

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List of other directorships of

MR TREVOR JAMES LEE

Other directorships