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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 0089611

Company Name in full THE NEWSPAPER PUBLISHERS ASSOCIATION LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 9 Year 98
†Date of Birth Day 24 Month 11 Year 43

Appointment form
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

THE HON

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY

Surname

DEEDES

Previous
Forename(s)

WYNDHAM

Previous
Surname(s)

NOT APPLICABLE

Usual residential
address

HAMILTON HOUSE

Post town

COMPTON, NEWBURY

Postcode

RG20 0QJ

County / Region

BERKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

TELEGRAPH GROUP LTD

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

* Voluntary details.
† Directors only.

Consent signature

Jeremy Deedes.

Date

16.5.98

A director, secretary etc must sign the form below.

Signed

SRM.

Date

16 IX 98

**Please delete as appropriate

(** 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 STEVE ORAM

THE NEWSPAPER PUBLISHERS ASSOCIATION LTD,
34 SOUTHWARK BRIDGE ROAD,
LONDON SE1 9EU

(718/ICS)

Tel 0171 207 2200

DX number

DX exchange

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

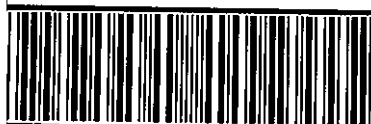
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A01 *AE3WQ9PB* 360
COMPANIES HOUSE 18/09/98

Company Number

0089611

† Directors only.

† Other directorships

MILLBOURN PRODUCTIONS LIMITED

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.