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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 25 Month 9 Year 98
†Date of Birth Day 10 Month 04 Year 49

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)

MURDOCH

Surname

MACLENNAN

Previous
Forename(s)

NOT APPLICABLE

Previous
Surname(s)

NOT APPLICABLE

Usual residential
address

1 ONSLOW MEWS WEST

Post town

SOUTH KENSINGTON

Postcode

SW7 3AF

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

7-8-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 12 98

**Please delete as appropriate

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.

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

MR STEVE ORAM

THE NEWSPAPER PUBLISHERS ASSOCIATION LTD,

34 SOUTHWARK BRIDGE ROAD,

LONDON SE1 9EU

(719/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



A06 *AJ50R9ZX* 432
COMPANIES HOUSE 28/09/98

Company Number

0089611

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

Murdoch MacLennan - Other Directorships

Aberdonian Publications Ltd
Anderston Quay Printers Ltd
Associated Electronic Communications Ltd
Associated Electronic Hotel Services Ltd
Associated Electronic Innovations Ltd
Associated MediaBase Ltd
Associated Newspapers Ltd
Associated Newspapers Holdings Ltd
Channel One TV Ltd
Daily Mail Ltd
Dundonian Publications Ltd
Edinburgh & Lothian Post Ltd
Evening Standard Ltd
Express Newspapers Plc
Glaswegian Publications Ltd
Harmsworth Quays Ltd
IFRA (the world-wide service association for newspaper and media technology)
Metropolitan Free Newspapers Ltd
MGN Ltd
Mirror Group Print, London, North, Oldham, Watford Ltd
Mirror Group Plc
Northprint Manchester Ltd
Promenade Productions Ltd
Saltire Press Ltd
Scottish Daily Record and Sunday Mail Ltd
Scottish Daily Express Ltd
Teletext Holdings Ltd
The Mail on Sunday Ltd
UK Mail International Ltd
Westferry Printers Ltd (Telegraph/Express joint Company)