

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

00798870

Company Name in full

TINDLE NEWSPAPERS LIMITED

Date of
appointmentDay Month Year
2 | 4 | 0 | 3 | 2 | 0 | 0 | 5† Date of
BirthDay Month Year
1 | 8 | 1 | 0 | 1 | 9 | 4 | 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MRS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

WENDY DIANE

Surname

CRAIG

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

6 CONISTON DRIVE

Post town

FARNHAM

Postcode

GU9 0DA

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

SECRETARY

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Wendy Craig

Date

24th March 2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

R. Smith

Date

24th March 2005

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

TWM Solicitors LLP

16-18 Quarry Street, Guildford, Surrey

GU1 3UF

Tel 01483 306325

DX number 2418

DX exchange Guildford 1

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 or LP - 4 Edinburgh 2



10/03

Company Number

†Directors only.

†Other directorships

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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 -
MRS WENDY DIANE CRAIG

PROVINCIAL RADIO LIMITED
POST DISPATCH LIMITED
TINDLE COMMUNITY NEWSPAPERS LIMITED
TINDLE PROPERTIES LIMITED
FARINGDON NEWSPAPERS LIMITED
PULMANS WEEKLY NEWS LIMITED
SURREY PRESS CENTRE LIMITED
DEVON DIARY LIMITED
ALTON GAZETTE LIMITED
PROVINCIAL WEEKLY NEWSPAPERS LIMITED
RADIO CEREDIGION 2000 CYFYNGEDIG
DELTA RADIO LIMITED
THE VILLAGE ECHO LIMITED