

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

Company Number **1376327**

Company Name in full **Reed Aviation Limited**



* F 2 8 8 A C 5 0 *

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 17 | 09 | 99 | | 28 | 08 | 51 |

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Charles John

Surname

Allwood

Previous Forename(s)

Previous Surname

Usual residential address

Park Farm

The Twist

Wigginton

Post town

Postcode **HP23 6DU**

County / Region

Country **England**

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

C. Allwood

Date **23/9/99**

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

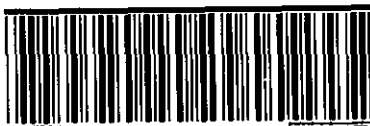
Date **27.09.99**

(**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

<Insert Presenter Details Here>

Mrs L A Harris
Group Secretariat
20th Floor
One Canada Square
Canary Wharf
London E14 5AP
Tel: 0171 293 3281 Fax: 0171 293 3373



A17 *A7VITK4B* 625
 COMPANIES HOUSE 28/09/99

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for Charles John Allwood**Belfast News Letter Limited****Bookman Projects Limited****Camberry Limited****CENTURY COMMUNICATIONS LTD.****Century Newspapers Limited****Century Press And Publishing Limited****Centurycomm Limited****City Television Network Limited****Echo Press (1983) Limited****Fernmist Limited****IQ Newsgraphics Limited****Legionstyle Limited****MG ESTATES LIMITED****MGN (AW) Limited****MGN (Canada Square) Limited****MGN Limited****Midland Independent Newspapers Limited****Midland Newspapers Limited****Midland Weekly Media Limited****MIN Trustee Limited****Mirror Colour Print (Oldham) Limited****Mirror Colour Print (Watford) Limited****Mirror Colour Print Limited****Mirror Group Music Limited****Mirror Group Newspapers Limited****Mirror Group PLC****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.

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† Directors only.

† Other directorships

Mirror New Media Limited**MirrorAd Limited****Mirrorair Limited****MirrorNews Limited****MirrorTel Limited****Newsday Limited****Nunews Limited****Official Starting Prices Ltd****PA Sporting Life Limited****Scottish Daily Record & Sunday Mail Limited****Shopping News Limited****Smartco Limited****Sunday News Limited****Syndication International Limited****The Derry Journal Limited****The Echo Press Limited****The Hinckley Times Limited****Past Directorships for Charles John Allwood****ALICE DEVELOPMENTS LIMITED (15-Mar-1999)****INSIDE COMMUNICATIONS LTD (22-Sep-1998)****Inside Communications Media Limited (22-Sep-1998)****John Baxter & Sons (Hinckley) Limited (28-Aug-1998)****MGN (Colour Reproduction) Ltd (20-May-1997)****MGN (London) LTD (13-May-1997)****MGN (North) Ltd (20-May-1997)****MGN (Pre-Press) LTD (13-May-1997)****NOTES**

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MGN Magazine & Newsday Limited (13-May-1997)**MGN North (Prepress) Ltd (10-Jun-1997)****MGN North (Services) Ltd (20-May-1997)****Newspaper Publishing PLC (15-Jan-1998)****Newspaper Publishing PLC (20-Mar-1998)****Newspaper Publishing PLC (15-May-1996)****TV5 Limited (10-Mar-1998)****Withy Grove Services Ltd (10-Jun-1997)****NOTES**

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