



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

01820899

Company Name in full

HOME COUNTIES NEWSPAPERS HOLDINGS PLC



F288A018

Date of appointment Day Month Year
12 09 96

†Date of Birth Day Month Year
01 11 39

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)

ANDREW STEPHEN BOWER

Surname

KNIGHT

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

88 ST. GEORGE'S SQUARE

Post town

LONDON

Postcode

SW1V 3QX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

16. ix. 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20. 9. 96

** 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.

SDP DAYKIN HCNH PLC

63 CAMPFIELD ROAD ST. ALBANS

HERTS ALISHY Tel 01727-811911

DX number

DX exchange



A11 *ALENXPTB* 693
COMPANIES HOUSE 15/10/96

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

Company Number

01820899

† Directors only.

† Other directorships

RIT CAPITAL PARTNERS PLC

NEWS CORPORATION LTD

MURRAY EMERGING ECONOMIES TRUST PLC

MURRAY VENTURES PLC

NEWS INTERNATIONAL & OTHER
SUBSIDIARIES OF NEWS CORP

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 preceded 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.