

A61 \*A7HB0YX4\* 244 COMPANIES HOUSE 08/09/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288a

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

|   |  |  |  | or part       | ilculai           | o jusc                         | FUIIII 2                          | (000)                    | ,              |                       |  |
|---|--|--|--|---------------|-------------------|--------------------------------|-----------------------------------|--------------------------|----------------|-----------------------|--|
| (   | r 1893198  |  |  |               |                   |                                |                                   |                          |                |                       |  |
| Company Name in full  |  |  | News International Supply Company Limited                              |               |                   |                                |                                   |                          |                |                       |  |
|   |  |  | Day  | Manth         | V                 |                                |                                   |                          |                |                       |  |
| * F288AD4   | 0 * Da   | ate of   | Day  | Month         | Year              | 7                              | Г                                 | Day                      | Month          | Year                  |  |
| Appointment   | appoint  | tment  | 29   | 08            | 97                | †Dat                           | e of Birth                        | 14                       | 03             | 55                    |  |
| form Ap   | pointment as director  | X  |  | as sec        | retary            |                                | Please mark ti<br>as a director a | he appropr<br>and secret | iate box. If a | appointme<br>h boxes. |  |
| <b>NA</b><br>Notes on completion<br>appear on reverse.                            | AME *Style / Title   | None de la constant d |  |               |                   |                                |                                   |                          |                |                       |  |
|   | Forename(s)  |  |  |               |                   |                                |                                   |                          |                |                       |  |
|   | Surname  | HUTSON   |  |               |                   |                                |                                   |                          |                |                       |  |
|   | Previous<br>Surname(s)   |  |  |               |                   |                                |                                   |                          |                |                       |  |
|   | 17A CHEQUERS CLOSE   |  |  |               |                   |                                |                                   |                          |                |                       |  |
|   | FENSTANTON   |  |  |               |                   | Postcode                       | PE18                              | 9QY                      |                |                       |  |
| County / Region   |  |  | ·.   | ·             |                   |                                | Country                           | <i>,</i>                 |                |                       |  |
|   | BRITISH †B   |  |  |               | † <b>Bus</b> ines | Business occupation ACCOUNTANT |                                   |                          |                |                       |  |
| †Other directorships<br>(additional space overleaf)<br>SFH →<br>Consent signature |  |  | SEE CONTINUATION FAGE  |               |                   |                                |                                   |                          |                |                       |  |
|   |  |  | I consent to act as ** director / secretary of the above named company |               |                   |                                |                                   |                          |                |                       |  |
|   |  |  | St   | twh           |                   |                                | Date                              | 29                       | 18/97          | ,                     |  |
| Voluntary details.<br>Directors only.   |  | A director, secretary etc must sign the form below.  |  |               |                   |                                |                                   |                          |                |                       |  |
| , <b>-</b>  | Toy.   |  |  |               |                   | Date                           | 29                                | . 8.97                   | ,              |                       |  |
| <ul> <li>Please delete as appropria</li> </ul>                                    | ate,   | (** a dire   | ctor / sec   | retary / admi | nistrator / a     | administrat                    | ve receiver / rec                 | ceiver man               | radet / tecein | er)                   |  |
| Please give the name, address,<br>elephone number and, if available,              |  | MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1  |  |               |                   |                                |                                   |                          |                |                       |  |
| DX number and Exchange of<br>he person Companies House should                     |  |  | эхү  |               |                   |                                |                                   |                          |                |                       |  |
| ontact if there is any  | Tel 782  |  |  |               |                   | 2 6000                         | 6000                              |                          |                |                       |  |
|   | 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

## **Company Number** 1893198 DEPTFORD CARGO HANDLING SERVICES LIMITED † Directors only. † Other directorships NEWS COLLINS HOLDINGS LIMITED TIMES NEWSPAPERS PRODUCTION COMPANY 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.