

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2340117

Company Name in full

Fine Line Films & Television Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
2	8	0 4 2 0 0 6

† Date of Birth

Day	Month	Year
0	7	0 1 1 9 5 8

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Steven

Surname

Anderson-Dixon

Previous
forename(s)Previous
surname(s)Usual residential
address

The Old Vicarage, 1 St. Mary's Close, Newton Solney

Post town

Burton-on-Trent

Postcode

DE15 0SE

County / Region

Staffs

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

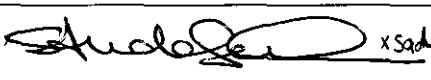
NEWSPAPER MANAGEMENT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

4th May 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

4th May 2006

(**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.

Mr P S Collins, 31 John Street, London, WC1N 2QB

Tel 020-7400-1302

DX number 935

DX exchange LONDON/CHANCERY LANE

A54
COMPANIES HOUSE446
06/05/2006

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2340117

† Directors only.

† Other directorships

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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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2340117

Company Name in full

Fine Line Films & Television Limited

Name

Steven Anderson-Dixon

Company Name	Resignation
Ad-Mag (East Midlands) Limited	21/01/2002
Ad-Mag (South Yorkshire) Limited	21/01/2002
Alderton Limited	21/01/2002
Amber Valley Property Guide Limited	21/01/2002
Bath Newspapers Limited	
Bishop Publications Limited	21/01/2002
Bristol Evening Post & Press Limited	
Bristol United Press Limited	
Clevedon Newspapers Limited	
Derby Daily Telegraph Limited	21/01/2002
Derby News Shopper Limited	21/01/2002
Leicester Mercury Group Limited	21/01/2002
Mansfield & Ashfield Broadcasting Company Ltd (resigned 8/9/2000)	
Mid Somerset Newspapers Limited	
Newark Property Guide Limited	21/01/2002
Northcliffe Newspapers Group Limited (resigned 28/4/06)	
Nottingham Post Group Limited	21/01/2002
Nottingham Post Limited	21/01/2002
Nottingham Property Guide Limited	21/01/2002
This Is Classifieds Limited	
Venue Publishing Limited	
Wells Newspapers Limited	
Wessex Newspapers	
Western Newspapers Limited	