

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

				<u> </u>				
Company Number		2424035		. !				
Company Name in full XF288A018 * Da appoint		Midland News Group Limited						
		Day Month tte of 15 04	Year 96 tp	ate of Birth	Day 02	Month 10	Year 36	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s)	John Leslie						
	Surname	Andrews						
	Previous [Forename(s)	Previous Surname(s)						
	Usual residential address	"Olde Orchards", Pattingham,						
Post town County / Region		Wolverhampton Postcode			WV6 7HG			
		South Staffordshire Country			England			
	†Nationality	British	†Business	occupation	Company	y Direct	or:	
†Other directorships (additional space overleaf)		See attached list I conser to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Consent signature	Minde	M &	Date	30/5	196		
		A director, secretary etc must sign the form below.						
	Signed	9000		Date	2.65	.96		
** Please delete as app	ropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please rive the	e name, address, er and, if available, and Exchange of anies House should	Mr. J. D. Allatt, The Midland News Association Ltd.,						
telephone numbe a DX number a		51-53 Queen Street, Wolverhampton, WV1 3BU.						
contact if there is a		DX number	Tel 01902 319140 DX exchange					

Form revised March 1995

COMPANIES HOUSE 18/06/96

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

Telephone : 01902-701000 Facsimile : 01902-701081

JOHN LESLIE ANDREWS

CURRENT UK DIRECTORSHIPS

Andrews International Management Services Limited
Birchfield Educational Trust Limited
Braithwaite Pension Trust Limited
Decantae Mineral Water Limited
The Business Angels Bureau Limited
The Augustus Trust plc

PAST UK DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

Andrews Sykes Group plc (formerly Braithwaite plc)
Resigned 14.08.91