

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))

								- //		
	Company Number		2424035							
Company Name in full **F 2 8 8 A 0 1 8 ** Date of the company Name in full			Midland News Group Limited							
			Day 15	Month 04	Year 96	†Date of Birth	Day 08	Month 02	Year 49	
Appointmen form Notes on completion appear on reverse.	Appointment as director									
	NAME *Style / Title	М	Mr. *Honours etc							
	Forename(s)	Jit Singh								
	Surname	Matto								
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	"Earlswood", Stourbridge Road, Penn,								
	Post town	Wolverhampton Postcode						5NG		
	County / Region	We	est Mi	dlands	England					
	†Nationality	Вз	itish		†Bus	iness occupation	Babywea	r Manuf	acture	
(a	†Other directorships additional space overleaf)	See attached list I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	Consent signature)	1	55 matto			Date		6 ⁶ 76		
		A director, secretary etc must sign the form below.								
Signed			مح			Date		4.6.96		
** Please delete as app	propriate	(**a direc	ctor / secre	tary / adminic	strator / adr	ninistrative receiver / rece	civer mana g	jer / receive r)		
Please give the	name, address,	Mr. J. D. Allatt, The Midland News Association Ltd.,								
telephone number and, if available, a DX number and Exchange of the person Companies House should		51-53 Queen Street, Wolverhampton, WV1 3BU. Tel 01902 319140								
contact if there is any query.			DX number DX exchange							

Registrar of Companies at:

3 *ABNFYMIM* 238 Companies House, Crown Way, Cardiff, CF4 3UZ DX 3305

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

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

Form revised March 1995

LIST OF DIRECTORSHIPS - J. S. MATTO

<u>NAME</u>	NUMBER		
Grasshopper Holdings Plc.,	1785411		
JSM Properties Ltd.,	1824643		
Grasshopper Homes Ltd.,	2602856		
Grasshopper Babywear (Wolverhampton) Ltd.,	1623284		
Grasshopper Babywear (Cumbria) Ltd.,	2490062		
S & K Chadwick Ltd.,	2007316		
Daleside Dyers & Finishers Ltd.,	2766613		
Daleside Fabrics & Yarns Ltd.,	2061022		
Springfield Dyers & Finishers Ltd.,	1993220		
Springfield Fabrics Ltd.,	2762522		
British Kaumagraph Transfers Ltd.,	SCO15796		
Walton Barns (Management Company) Ltd.,	3034112		