

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2941321

Flying Nun (UK) Limited

Day	Month	Year	Day	Month	Year		
3	1	1	0	2	0	0	1

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

Mr \* Honours etc

Stephen Frank

Hutson

Previous  
surname(s)

17A Chequers Close

FENSTANTON Postcode PE28 9QY

Cambs. Country UK

British † Business  
occupation Accountant

See attached schedule

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

**Consent signature**

*Signature*

Date 31.10.01

**A director, secretary etc must sign the form below.**

**Signed**

*Signature*

Date 14.11.01

(\*\*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.

Mrs Carla Stone, News International plc, 1 Virginia  
Street, London, E98 1XY  
Tel  
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 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**



A07  
COMPANIES HOUSE

0668  
21/11/01

**Company Number**

2941321

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2941321

**Company Name in full**

Flying Nun (UK) Limited

**Name**

Stephen Frank Hutson

## List of other directorships Schedule to form 288a

Company Name	Resignation
Admacroft Limited	
Canterpath Limited	
CRAIB LIMITED	
Deptford Cargo Handling Services Limited	
epartners Capital Limited	
E-Partners Limited	
epartners UK Management Limited	
Fiori Limited	
FiredUp.Com Limited	
I-Loan UK Services Limited	
Lyntress Limited	
Media Debt Collections Limited	
MicroTrans Limited	
Murdoch Magazines (UK) Limited	
Mushroom Records (UK) Limited	
News Collins Holdings Limited	
News Financial Services Limited	
News Group Newspapers Limited	
News International (Advertisements) Limited	
News International Associated Services Limited	
News International Distribution Limited	
News International Newspapers (Knowsley) Limited	
News International Newspapers (Scotland) Limited	
News International Newspapers Limited	
News International Supply Company Limited	
News Investments UK Limited	
News Network Holdings Limited	
News Network Limited	
News of the World Limited	
News Offset Limited	

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**Company Number**

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**Company Name in full**

Flying Nun (UK) Limited

**Name**

Stephen Frank Hutson

## List of other directorships Schedule to form 288a

Company Name	Resignation
News Omnimedia Limited	
News Out of Home Limited	
News Promotions Limited	
News Property One Limited	
News Property Two Limited	
News UK Nominees Limited	
Newscorp Finance Limited	
Newscorp Investments	
Newsett Limited	
NGN Editorial Pension Trustees Limited	
NGN Executive Pension Trustees Limited	
NGN Staff Pension Plan Trustees Limited	
NI Radio Limited	
Nursery World Limited	
Ordinto Investments	
Salcombe Securities Limited	
Satellite Marketing & Advertising Limited	
Sky Channel Limited	
Star Advertising Sales Limited	
The Sun Limited	
The Sunday Times Limited	
The Times Educational Supplement Limited	
The Times Higher Education Supplement Limited	
The Times Limited	
The Times Literary Supplement Limited	
The Times Pension Trusts Limited	
Times Newspapers Production Company Limited	
TNL Pension Trustees Limited	
Virginia Three Limited	