



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

314 0878

Company Name in full

PUNCH LIMITED



F288A018

Date of appointment Day Month Year
14 02 96Date of Birth Day Month Year
11 04 52

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN DOUGLAS

Surname

DUX

Previous
Forename(s)Previous
Surname(s)Usual residential
address

SCOTTS HOUSE, 17 SCOTTS LANE, SHORTLANDS

Post town

BROMLEY

Postcode

BR2 0LH

County / Region

KENT

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

3. 4. 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4. 4. 96

** Please delete as appropriate

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.

A35 *A8N9BKHQ* 254
COMPANIES HOUSE 06/04/96COMPANY SECRETARY, PUNCH LIMITED
14 SOUTH STREET, LONDON W1Y 5PJ.

Tel 0171-629-2626

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

Company Number

† 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 preceded 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.

JOHN DOUGLAS DUX

DIRECTORSHIPS

PAST

<u>Number</u>	<u>Company Name</u>	<u>Date Resigned</u>
1864565	Broadsystem Limited	17.03.95
1918534	Communications and Media Limited	17.03.95
673015	Deptford Cargo Handling Services Limited	17.03.95
338843	Eric Bemrose Limited	17.03.95
1879283	News (UK) Limited	17.03.95
679215	News Group Newspaper Limited	17.03.95
81701	News International plc	17.03.95
1929146	News International (Advertisements) Limited	17.03.95
1893190	News International Distribution Limited	17.03.95
74390	News International Newspapers (Scotland) Limited	17.03.95
1885543	News International Newspaper Limited	17.03.95
1893198	News International Supply Company Limited	17.03.95
2579774	News International Television Limited	17.03.95
1838520	The Times Network Systems Limited	17.03.95
2017289	The Timmes Supplements Limited	17.03.95
894646	Times Newspapers Limited	17.03.95
1518707	Sky Television Public Limited Company	11.09.92
