



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3223511

Company Name in full WESTMINSTER PRESS (OXFORD) LIMITED



* F 288AE60 *

Date of Appointment Day Month Year 06 08 1996 † Date of Birth Day Month Year 10 04 1953

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

*Honours etc

NAME

Forename(s)

JOHN STUART

Surname

GRAHAM

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

10 HATLEY CLOSE, FRIERN BARNET

Post town

LONDON

Postcode

N11 3LN

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

29/8/96

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

Signed

Date

29/8/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

Tel

DX number

DX exchange



A01 *AZTKTOKN* 190
COMPANIES HOUSE 31/08/96

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

Company Number 3223511

†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.

Company Number 3223511			
Company Name WESTMINSTER PRESS (OXFORD) LIMITED			
Name & Address	Appointment	Resignation	Company Name
GRAHAM, JOHN STUART 10 HATLEY CLOSE, FRIERN BARNET, LONDON, N11 3LN		26/01/1995	Welwyn Publications Limited (Dissolved)
		27/01/1995	Inniscourt Limited (Dissolved)
		26/01/1995	A. Bourne & Company Limited (Dissolved)
		24/11/1994	EFCR (PENGE) LIMITED (RESIGNED)
		26/01/1995	HARROW OBSERVER LIMITED (DISSOLVED)
		26/01/1995	MERRITT & HATCHER LIMITED (DISSOLVED)
		27/01/1995	WELWYWN TYPESETTERS LIMITED (DISSOLVED)
	16/05/1990		THE CRAVEN HERALD LIMITED
	16/05/1990		SLOUGH NEWSPAPER PRINTERS LIMITED
	31/05/1990		WESTMINSTER PRESS PENSION TRUST LIMITED
	31/05/1990		W.P. GROUP PENSION TRUSTEES LIMITED
	22/06/1990		SOUTHERN AND WESTERN PRESS LIMITED
	22/06/1990		SCAN PUBLISHING (SOUTHERN) LIMITED
	22/06/1990		MID SOMERSET NEWSPAPERS LIMITED
	22/06/1990		CLARE, SON AND COMPANY LIMITED
	05/02/1991		WESTMINSTER PRESS LIMITED
	30/11/1992		MID-SUSSEX PROPERTY NEWS LIMITED
	30/11/1992		VOUCHFORMAL LIMITED
	15/09/1995		UK NEWS LTD
	06/08/1996		WESTMINSTER PRESS (BASILDON) LIMITED
	06/08/1996		WESTMINSTER PRESS (BATH) LIMITED
	06/08/1996		WESTMINSTER PRESS (BRADFORD) LIMITED
	06/08/1996		WESTMINSTER PRESS (BRIGHTON) LIMITED
	06/08/1996		WESTMINSTER PRESS (DARLINGTON) LIMITED
	06/08/1996		WESTMINSTER PRESS (KENDAL) LIMITED
	06/08/1996		WESTMINSTER PRESS (SWINDON) LIMITED
	06/08/1996		WESTMINSTER PRESS (YORK) LIMITED