

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)

3495297

Mark Education Limited

Day	Month	Year	Day	Month	Year
2	0	0	1	2	0
0	1	2	0	0	6

† Date of Birth

☒ as secretary

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

* Honours etc

T M Directors Limited

Previous surname(s)

One Canada Square, Canary Wharf

London Postcode 5AP

E14 Country Great Britain

† Business occupation

See attached schedule

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

Consent signature

[Signature]

Date 6/02/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 25/1/06

(**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.

Assistant Company Secretary, Trinity Mirror plc, One	
Canada Square, Canary Wharf, London, E14 5AP, England	
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, CF14 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



A24
COMPANIES HOUSE
08/02/2006

Company Number

3495297

† 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.

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CHFP010

Company Number

3495297

Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
<p>Aberdonian Publications Limited AD-MAG (NORTH EAST) LIMITED Adscene Group Management Limited Advertiser North London Group (Holdings) Limited Advertiser North London Limited AMRA Limited AMRA MAGAZINES LTD Anderston Quay Printers Limited Arrow Interactive Limited Associated Kent Newspapers Limited Birmingham Live Limited Birmingham Post & Mail (Exhibitions) Limited Birmingham Post & Mail Trustees Limited BLACKMORE VALE PUBLISHING COMPANY LIMITED Bognor Regis Newspapers Limited BUILD IT EXHIBITIONS LIMITED BUILD IT! PUBLICATIONS LTD. BUY SELL LIMITED Camberry Limited CDE Services Limited CENTURY COMMUNICATIONS LTD. Century Press And Publishing Limited Centurycomm Limited CHANNEL ONE LIVERPOOL LIMITED CHARGESTAKE LIMITED Charles Elphick Limited City Television Network Limited COMMUNITY MAGAZINES LIMITED Conrad & Partners Limited Coventry Newspapers Limited</p>	<p>15/01/2004</p>

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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

3495297

Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
DAILY POST INVESTMENTS LIMITED	
DAILY POST OVERSEAS LIMITED	
Denitz Investments Limited	
Direct Wales Limited	
Dundonian Publications Limited	
Echo Press (1983) Limited	
Enterprise Magazines Limited	
EXAMINER NEWS & INFORMATION SERVICES LIMITED	
Fernmist Limited	
Financial Jobs Online Limited	
First Press Publishing Limited	
GAZETTE MEDIA COMPANY LIMITED	
Glaswegian Publications Limited	
Hot Flats Limited	
HUDDERSFIELD DISTRICT NEWSPAPERS LIMITED	
HUDDERSFIELD EXAMINER LIMITED	
HUDDERSFIELD NEWSPAPERS LIMITED	
I.T. TRADE PUBLISHING LIMITED	
icScotland Limited	
Informer Publications Limited	
INSIDE COMMUNICATIONS LTD	
Inside Communications Media Limited	
Insider Group Limited	
Insider Publications Limited	
IQ Newsgraphics Limited	
Isle of Wight Newspapers Limited	
Jonathan Robinson Events Limited	
JOSEPH WOODHEAD & SONS LIMITED	
Kennyhill Limited	
Kent Regional Newspapers Limited	

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Company Number

3495297

Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
<p>Leaflet Distributors Limited</p> <p>Legionstyle Limited</p> <p>Live TV Limited</p> <p>LIVERPOOL WEB OFFSET LIMITED</p> <p>LIVERPOOL WEEKLY NEWSPAPER GROUP LIMITED</p> <p>LLANDUDNO ADVERTISER, LIMITED</p> <p>London and Westminster Newspapers Limited</p> <p>London Newspaper Group Limited</p> <p>Mainjoy Limited</p> <p>Malmoss Limited</p> <p>MARKSTEAD LIMITED</p> <p>MEDIA SPECIFICS LIMITED</p> <p>MEDIASERVE EUROPE LIMITED</p> <p>MEDIASERVE IRELAND LIMITED</p> <p>MEDPRESS LIMITED</p> <p>Meilin Limited</p> <p>MERCURY DISTRIBUTION SERVICES LIMITED</p> <p>MERSEYMART LIMITED</p> <p>Metropolitan Free Newspapers Limited</p> <p>MG ESTATES LIMITED</p> <p>MGN (86) Limited</p> <p>MGN (AW) Limited</p> <p>MGN (Canada Square) Limited</p> <p>MGN (Services) LTD</p> <p>MGN Limited</p> <p>MGN Property Developments Limited</p> <p>MICROMART (UK) LIMITED</p> <p>Middlesex County Press Limited</p> <p>Midland Independent Magazines Limited</p> <p>Midland Independent Newspaper & Media Sales Limited</p>	

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CHFP010

Company Number

3495297

Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
<p>Midland Independent Newspapers Limited</p> <p>Midland Independent Weekly Newspapers Limited</p> <p>Midland Leaflet Services Limited</p> <p>Midland Newspapers Limited</p> <p>Midland Newspapers Printers Limited</p> <p>Midland United Newspapers Limited</p> <p>Midland Weekly Media (Birmingham) Limited</p> <p>Midland Weekly Media (Wolverhampton) Limited</p> <p>Midland Weekly Media Limited</p> <p>Midland Weekly Newspapers Limited</p> <p>MIN No 1 Limited</p> <p>Mirror Colour Print (London No. 1 Plant) Limited</p> <p>Mirror Colour Print (London) Limited</p> <p>Mirror Colour Print (North) Limited</p> <p>Mirror Colour Print Services (London) Limited</p> <p>Mirror Colour Print Services Limited</p> <p>MIRROR FINANCIAL SERVICES LIMITED</p> <p>Mirror Group Limited</p> <p>Mirror Group Music Limited</p> <p>Mirror Group Newspapers Limited</p> <p>Mirror Group Newspapers North (1986) Limited</p> <p>Mirror Networks Limited</p> <p>Mirror Projects Limited</p> <p>MIRROR SUB 1 LIMITED</p> <p>MIRROR SUB 2 LIMITED</p> <p>MIRROR SUB 5 LIMITED</p> <p>MirrorAd Limited</p> <p>Mirrorair Limited</p> <p>MirrorNews Limited</p> <p>MirrorTel Limited</p>	

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Company Number

**List of other directorships
Schedule to form 288a**

3495297

Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
Nemex Exhibitions Limited	12/11/2002
NEWCASTLE CHRONICLE AND JOURNAL LIMITED	
Newsday Limited	
NORTH EASTERN EVENING GAZETTE LIMITED	
NORTH WALES INDEPENDENT PRESS LIMITED	
NORTH WALES RADIO LIMITED	
NORTH WALES WEEKLY NEWS	
NORTHERN PRINT SERVICES LIMITED	
Nunews Limited	
Odhams Newspapers Limited	
Official Starting Prices Ltd	
Outlook Press Limited	
Post Studios Limited	
Presendo Limited	
Quartez Limited	
QUIDS-IN (NORTH WEST) LIMITED	
R.E. JONES & BROS. LIMITED	
R.E. JONES GRAPHIC SERVICES LIMITED	
R.E. JONES NEWSPAPER GROUP LIMITED	
Raceform Limited	
RADIO HUDDERSFIELD LIMITED	
RAS Exhibitions Limited	
Recruitment 96 Limited	
Recruitment 97 Limited	
Recruitment 98 Limited	
Reliant Distributors Limited	
RH1 LIMITED	
SALES AND MEDIA SERVICES LIMITED	
Saltire Press Limited	
Scene Magazines Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

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Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
Scene Newspapers Limited	
Scene Printing (Midlands) Limited	
Scene Printing Web Offset Limited	
Scotfree Limited	
SCOTTISH AND UNIVERSAL NEWSPAPERS LIMITED	
Scottish Daily Record & Sunday Mail (1986) Limited	
Smart Financial Services Limited	
Smart Media Services Limited	
Smart Property Marketing Limited	
Smartnewhomes Limited	
Southnews Trustees Limited	
SPEED 9735 Limited	15/02/2005
SPEED 9736 LIMITED	15/02/2005
SPEED 9744 LIMITED	15/02/2005
Sunday People Limited	
Superscan Limited	
Syndication International (1986) Limited	
Syndication International Limited	
TALKING TELEPHONE BOOK LIMITED	
THE ASSOCIATED CATHOLIC NEWSPAPERS (1912) LIMITED	
The Birmingham Boat Shows Limited	
The Birmingham Post & Mail Limited	
The Burton Trader Newspaper Limited	
THE CHESTER CHRONICLE AND ASSOCIATED NEWSPAPERS LIMITED	
The Daily Mirror Newspapers Limited	
The Derby Trader Newspaper Limited	
THE EASY TO READ TELEPHONE BOOK LIMITED	
The Echo Press Limited	
The Edinburgh And Lothians Post Limited	
The Hinckley Times Limited	

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Company Number

3495297

Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
<p>The Liverpool Daily Post And Echo Limited</p> <p>The Nottingham Trader Newspaper Limited</p> <p>The People Limited</p> <p>The Racehorse Limited</p> <p>TIH (BELFAST) (NOMINEES) LIMITED</p> <p>TIH (CARDIFF) LIMITED</p> <p>TIH (CHESTER) LIMITED</p> <p>TIH (NEWCASTLE) LIMITED</p> <p>TIH (PROPERTIES) LIMITED</p> <p>TIH (TEESSIDE) LIMITED</p> <p>TM REGIONAL NEW MEDIA LIMITED</p> <p>TRINITY 100 LIMITED</p> <p>Trinity 101 Limited</p> <p>Trinity 102 Limited</p> <p>TRINITY LIMITED</p> <p>Trinity Mirror (L I) Limited</p> <p>Trinity Mirror Cheshire Limited</p> <p>TRINITY MIRROR DIGITAL LIMITED</p> <p>Trinity Mirror Digital Media Limited</p> <p>TRINITY MIRROR HUDDERSFIELD LIMITED</p> <p>Trinity Mirror Marketing Direct Limited</p> <p>Trinity Mirror Merseyside Limited</p> <p>Trinity Mirror North Wales Limited</p> <p>Trinity Mirror North West & North Wales Limited</p> <p>Trinity Mirror Printing (Blantyre) Limited</p> <p>Trinity Mirror Printing (Cardiff) Limited</p> <p>Trinity Mirror Printing (Liverpool) Limited</p> <p>Trinity Mirror Printing (Midlands) Limited</p> <p>Trinity Mirror Printing (Newcastle) Limited</p> <p>Trinity Mirror Printing (No 1) Limited</p>	<p>06/12/2005</p>

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Company Number

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Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
Trinity Mirror Printing (No 2) Limited Dissolved wef 06122005	06/12/2005
Trinity Mirror Printing (Oldham) Limited	
Trinity Mirror Printing (Saltire) Limited	
Trinity Mirror Printing (Teesside) Limited	
Trinity Mirror Printing (Watford) Limited	
Trinity Mirror Printing Limited	
TRINITY MIRROR REGIONAL NEWSPAPERS LIMITED	
Trinity Mirror Regionals plc	
TRINITY MIRROR SHARED SERVICES LIMITED	
Trinity Mirror Southern Limited	
TRINITY NEWSPAPER GROUP LIMITED	
TRINITY NEWSPAPERS SOUTHERN LIMITED	
TRINITY PUBLICATIONS LIMITED	
TRINITY SHARED SERVICES LIMITED	
TRINITY WEEKLY NEWSPAPERS LIMITED	
Vibrant Limited	
VIVID GROUP LIMITED	
VIVID LIMITED	
Voice Media Limited	
Wandsworth Independent Limited	
Wedding Shows (UK) Limited	
WELSH UNIVERSAL HOLDINGS LIMITED	07/02/2003
Welshpool Web-Offset Co. Limited	
WESTERN MAIL & ECHO LIMITED	
Weystreet Limited	
WHEATLEY DYSON & SON LIMITED	
WHITBREAD WALKER LIMITED	
Wire TV Limited	
WIRRAL NEWSPAPERS LIMITED	
WISHBONE CREATIVE SOLUTIONS LTD	

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**List of other directorships
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Company Name in full

Mark Education Limited

Name

T M Directors Limited

Company Name	Resignation
<p>WISHBONE FUTURES LIMITED Wood Lane One Limited Wood Lane Two Limited Yellow Advertiser Distribution Services Limited Yellow Advertiser Letterbox Marketing Limited Yellow Advertiser Newspaper Group Limited Yellow Advertiser Publications Limited</p>	