

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3899652

Company Name in full

Independent News & Media (Northern Ireland) Limited

Date of  
appointment

Day Month Year  
14 03 2000

†Date of  
Birth

Day Month Year  
25 10 1957

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew John

Surname

Round

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

25 Luard Road

Post town

Cambridge

Postcode

CB2

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

Consent signature

*A. O. Round*

Date

23/03/2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*B. H. H. H.*

Date

23/03/2000

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

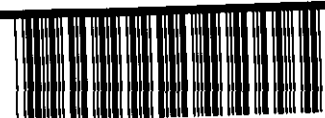
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(MAJ)

HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON EC2Y 8HQ  
0171 456 2000

DX number

DX exchange



LD3  
COMPANIES HOUSE

0171  
06/04/00

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

Company Number

3899652

†Directors only.

† Other directorships

INDEPENDENT NEWS & MEDIA (UK) LTD

ITOUCH (UK) LIMITED

i TOUCH PLC

MBA DIRECT LIMITED

THE NEWSPAPER PUBLISHERS ASSOCIATION LIMITED

EUROPEAN NEWSPAPER ASSOCIATION LIMITED

## 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.

## **Andrew Round**

### **Directorships**

#### **Past**

Academic Relations Ltd  
British Study Group Ltd  
Cartograph Ltd  
Gore Publishing Ltd  
Graphics Trade Publishing Ltd  
DMG Information Ltd  
Harmsworth Publications Ltd  
Harmsworth Magazines Ltd  
Harmsworth Information Publishing Ltd  
Hobsons Publishing PLC  
Hobsons Press (Cambridge) Ltd  
Johansens Ltd  
Mail Sports Directories Ltd  
Rugby Publishing Ltd  
Sportsworld Publications Ltd  
Vetstream plc