



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 **2 3 0 3 2 0 0 0** †Date of Birth Day Month Year **0 1 0 4 1 9 4 0**

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

DR

*Honours etc **OBE**

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER

Surname

GIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

SUMMERHILL, 18 BALLYMORRAN RD

Post town

KILLINCHY

Postcode

BT23 6UE

County / Region

CO DOWN

Country

N.IRELAND

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

Consent signature

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

Date

25/04/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/4/00

(**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.



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COMPANIES HOUSE

Form revised July 1998

09/05/00

LOUISE WAGNER, INDEPENDENT NEWS & MEDIA (UK) LTD,

ONE CANADA SQUARE, CANARY WHARF, LONDON

E14 5DL

Tel 020 7363 7788

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**

Company Number 3899652

† Directors only.

† Other directorships

Please see attached

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.

List of Directorships Christopher D Gibson OBE

7 April 2000

Northern Ireland Registered

Current and active

Greengate Farms Limited
West Tyrone Rural 2000 Limited
Industrial Development Board for Northern Ireland
Bank of Ireland Advisory Board for Northern Ireland
Centre for Cross Border Studies (QUB) (Chairman)
Centre for Diet and Health (UU) (Chairman)
Irish School of Ecumenics and Peace Studies (Chairman)
Honorary Treasurer Queens University Belfast (Statutory position)

Resigned 1st January 2000

Northern Ireland Food & Drink Association Limited

Resigned March 1999

Anorra Holdings Limited
Acrostic Investments Limited
Leckpatrick Holdings Limited
Leckpatrick Dairies Limited
Creamline Products Limited
Killyman Dairies Limited
Greengate Foods Limited
Lagan Farms Limited

St Brendans Irish Cream Liqueur Co Limited

Henry Devonshire & Co Limited

The Old City Dairy Limited

Madras Investments Limited

Resigned 1997

McCorkell Holdings Limited

Great Britain Registered

Resigned 1999

Devonshire Meadows Limited
Vonk UK Limited
Cheese Express Limited
Golden Vale DPP Limited