



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3978213

Company Name in full

GMG INVESTCO LIMITED

Date of  
appointment

Day Month Year  
2 3 0 3 2 0 0 1

†Date of  
Birth

Day Month Year  
0 5 0 8 1 9 5 6

### Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP EDWARD

Surname

BOARDMAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

2 DAVENPORT AVENUE

Post town

HESSLE

Postcode

HU13 ORP

County / Region

EAST RIDING OF YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*Philip Edward Boardman*

Date

27/4/01

A director, secretary etc must sign the form below.

Signed

*M. Cash*

Date

27/04/01

(\*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 a problem.

PHIL BOARDMAN, COMPANY SECRETARY

GUARDIAN MEDIA GROUP plc, 164 DEANS GATE

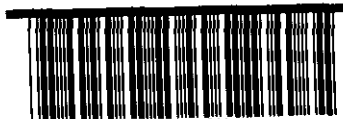
MANCHESTER, M3 3GG Tel 0161 211 2394

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



T1

JMA \*J52F10C4W 0014  
COMPANIES HOUSE 03/05/01

**Company Number**

3978212

† Directors only.

† Other directorships

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.

## DIRECTORSHIPS

Name: Philip Edward Boardman

Nationality: British

DOB: 5 August 1956 (will be aged 70 on 5 August 2026)

Address: 2 Davenport Avenue  
Hessle  
East Riding of Yorks  
HU13 0RP

NI number: YZ 41 97 51 A

Occupation: Chartered Accountant

<b>Current Directorships</b>	<b>Appointment date</b>	<b>Company number</b>
Guardian Media Group plc	1.3.01	94531
Smooth Radio East Midlands Limited	1.3.01	4128830
Smooth Radio Yorkshire Limited	1.3.01	4128788
Smooth Radio North East Limited	1.3.01	4128824
Smooth Radio West Midlands Limited	1.3.01	4128825
Smooth Radio North West Limited	1.3.01	4128828
Smooth Radio London Limited	1.3.01	4128791
Smooth Radio South Wales Limited	1.3.01	4128786
GMG Investco Limited	23.3.01	3978213
GMG Auto Trader Limited	23.3.01	3673138
GMG National Newspapers Limited	23.3.01	3673142
GMG Regional Newspapers Limited	23.3.01	3673140
GMG Radio Holdings Limited	23.3.01	3739421
Workthing Holdings Limited	23.3.01	4109448

<b>Current Secretaryships</b>	<b>Appointed</b>	<b>Company Number</b>
Guardian Media Group plc	1.3.01	94531
Smooth Radio East Midlands Limited	1.3.01	4128830
Smooth Radio Yorkshire Limited	1.3.01	4128788
Smooth Radio North East Limited	1.3.01	4128824
Smooth Radio West Midlands Limited	1.3.01	4128825
Smooth Radio North West Limited	1.3.01	4128828
Smooth Radio London Limited	1.3.01	4128791
Smooth Radio South Wales Limited	1.3.01	4128786
GMG Investco Limited	23.3.01	3978213
GMG Auto Trader Limited	23.3.01	3673138
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<b>Former directorships</b>	<b>Resignation Date</b>	<b>Company Number</b>
Hickson Insurance Limited	28.2.2001	
Ashwood Chemicals Limited (appointed 6.6.1997)	1.2.2001	2225127
Avonholme Leisure Limited	1.2.2001	1255222
Charles S Madan & Company Limited	1.5.1996	
Fenner Income Distribution Limited	1.5.1996	
Fenner International Limited	1.5.1996	
Hickson Capital Limited	1.2.2001	70073
Hickson Chemicals Limited	1.2.2001	2012996
Hickson Coatings U.K. Limited	1.2.2001	2274789
Hickson Distributors Limited	1.2.2001	1997381
Hickson Finance Limited	1.2.2001	2659253
Hickson Fire Protection Ltd	1.2.2001	608419
Hickson Flooring Distributors (1992 No. 4) Limited	1.2.2001	166556
Hickson Flooring Distributors (1992 No. 9) Limited	1.2.2001	464611
Hickson Flooring Distributors (1992 No. 11) Limited	1.2.2001	1152229
Hickson Flooring Distributors (Southern) Limited	1.2.2001	2075518
Hickson Flooring Distributors (Western) Limited	1.2.2001	1094286
Hickson Flooring Distributors Limited	1.2.2001	2303953
Hickson Interior Supplies Limited	1.2.2001	1249439
Hickson Investments Ltd	1.2.2001	1940913
Hickson Ltd	1.2.2001	328747

**Philip Edward Boardman      Cont'd**

Hickson Performance Specialities (Europe) Limited	2.2001	1232323
Hickson Products Limited	1.2.2001	1077806
Hickson Properties Limited	1.2.2001	2303954
Hickson Supplies Limited	1.2.2001	760216
Hickson Timber Products Limited	1.2.2001	415418
John W. Leitch & Co Ltd	1.2.2001	173772
L Dennis & Co Ltd	1.2.2001	176182
Ronsheim & Moore Ltd	1.2.2001	295455
Sulphur Dyes Ltd	1.2.2001	260225
WB Limited	1.2.2001	35648

<b>Former Secretaryships</b>	<b>Resignation Date</b>	<b>Company Number</b>
<i>Arch Timber Protection Limited (appointed 25.8.2000)</i>	1.2.2001	
<i>Ashwood Chemicals Limited (appointed 25.8.2000)</i>	1.2.2001	2225127
<i>Avonholme Leisure Limited (appointed 25.8.2000)</i>	1.2.2001	1255222
<i>Hickson &amp; Welch Limited (appointed 25.8.2000)</i>	1.2.2001	
<i>Hickson Capital Limited (appointed 25.8.2000)</i>	1.2.2001	70073
<i>Hickson Chemicals Limited (appointed 25.8.2000)</i>	1.2.2001	2012996
<i>Hickson Coatings U.K. Limited (appointed 25.8.2000)</i>	1.2.2001	2274789
<i>Hickson Distributors Limited (appointed 25.8.2000)</i>	1.2.2001	1997381
<i>Hickson Finance Limited (appointed 25.8.2000)</i>	1.2.2001	2659253
<i>Hickson Fire Protection Ltd (appointed 25.8.2000)</i>	1.2.2001	608419
<i>Hickson Flooring Distributors (1992 No. 4) Limited (appointed 25.8.2000)</i>	1.2.2001	166556
<i>Hickson Flooring Distributors (1992 No. 9) Limited (appointed 25.8.2000)</i>	1.2.2001	464611
<i>Hickson Flooring Distributors (1992 No. 11) Limited (appointed 25.8.2000)</i>	1.2.2001	1152229
<i>Hickson Flooring Distributors (Southern) Limited (appointed 25.8.2000)</i>	1.2.2001	2075518
<i>Hickson Flooring Distributors (Western) Limited (appointed 25.8.2000)</i>	1.2.2001	1094286
<i>Hickson Flooring Distributors Limited (appointed 25.8.2000)</i>	1.2.2001	2303953
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**Philip Edward Boardman      Cont'd**

Hickson Timber Products Limited (appointed 25.8.2000)	1.2.2001	415418
John W. Leitch & Co Ltd (appointed 25.8.2000)	1.2.2001	173772
L Dennis & Co Ltd (appointed 25.8.2000)	1.2.2001	176182
Ronsheim & Moore Ltd (appointed 25.8.2000)	1.2.2001	295455
Sulphur Dyes Ltd (appointed 25.8.2000)	1.2.2001	260225
WB Limited (appointed 25.8.2000)	1.2.2001	35648