

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	•	
CHFP010	Company Number	4147978		
Company Name in full		Northcliffe International Limited		
Appointment form Notes on completion appear on next page.	Date of appointment Appointment as director	Birth		
	NAME * Style / Title	Mr * Honours etc		
	Forename(s)	Michael Paul		
	Surname	Pelosi		
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Previous surname(s) 33 Bramerton Street		
		London Postcode SW3 5JS		
		Country England		
		BRITISH † Business occupation Newspaper M	anagement	
		See-attached-schedule		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	Hebs: Date 29th Marc	(2006	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	S Date 27/3/	66	
		(**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		Phil Ross, Associated Newspapers Limited, Northcliffe		
		House, 2 Derry Street, Kensington, London, W8 5TT		

A15 **ANJICE7E** 100
COMPANIES HOUSE 01/04/2006

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

DX exchange

for companies registered in England and Wales or

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4147978
† 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.

