

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

5296793

Company Name in full

Crossco (839) Limited (name changed to Norwich
City Beat Limited)

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year Day Month Year
1 2 0 1 2 0 0 5 † Date of Birth 0 3 0 1 1 9 5 6

X

as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew John

Surname

Swanston

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

12 Croft Road

Post town

Carlisle

Postcode

CA3 9AQ

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

AS

Date

17/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

AS

Date

17/1/05

(**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.

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

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



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† 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.

Director: Andrew John Swanston
Occupation: Finance Director & Company Secretary
Directorships: Centre Broadcasting Limited
The New 102 Limited
CN Group Limited
Lakeland FM Limited
Crossco (634) Limited
Eskdale & Liddesdale Newspapers Limited
Barrow News & Mail Limited
BCB Acquisitions Limited
J Catherall & Co (Printers) Limited
CN Group Leasing Limited
CN Investments Limited
Cumberland Star Limited
Cumbria Gazette Limited
Cumbrian Newspapers Limited
Cumbrian Newspapers Group Limited
The Hexham Courant Limited
Kix 96 Limited
North West Evening Mail Limited
Belfast City Beat Limited
Belfast Citylife Limited
Edinburgh City Beat Limited
City Beat Limited
Manchester Citybeat Limited
Blackburn 2Day FM Limited
Café Inns Limited (resigned 12/1/2001)
Playmaster Leisure Limited (resigned 12/1/2001)
Corporation Arms Limited (resigned 12/1/2001)
Northumbria Inns Limited (resigned 12/1/2001)
Jenning Brothers Profit Sharing Share Scheme Trust Ltd
(resigned 12/1/2001)
D D Underwood & Sons Limited
(resigned 12/1/2001)
Jennings Brothers ESOP Trust Limited
(resigned 12/1/2001)
Jennings Development Limited (resigned 12/1/2001)
Jennings Brothers Public Limited Company (resigned
6/2/2001)
Nationality: British
Address: 12 Croft Road, Carlisle, CA3 9AQ