



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number

0538 5891

Company Name in full

PA NEWS LTD

Date of appointment
Day Month Year
1 0 0 7 2 0 0 8

Date of Birth
Day Month Year
2 0 0 7 1 9 6 2

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)

DAVID IAN

Surname

CAMPBELL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

85 THE VILLAGE

Post town

HAVERGATE

Postcode

YO32 2JE

County / Region

YORK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

21-08-08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. Lawrence CBE

Date

1/9/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BARLOW ROBBINS LLP

The Oriel, Sydenham Road, Guildford, Surrey

GU1 3SR

Tel 01483 562901

DX number

DX exchange

DX 2407 Guildford

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A57

AKXNU2U4

04/09/2008

236

COMPANIES HOUSE

THURSDAY