



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 SC15382

Company Name in full Johnston Press plc

Date of appointment  
Day Month Year  
2 7 0 6 2 0 0 8

Date of Birth  
Day Month Year  
0 1 1 0 1 9 5 1

### 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)

Augustus Ralph

Surname

Marshall

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

No. 2 Lorong Lembah Tunku

Post town

Bukit Tunku

Postcode 50480

County / Region

Kuala Lumpur

Country

Malaysia

†Nationality

Malaysian

†Business occupation

Director

†Other directorships  
(additional space overleaf)

see over

Consent signature

Date 14.8.2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 14/8/08

(\* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Johnston Press plc

53 Manor Place, Edinburgh, EH3 7EG

Tel 0131 225 3361

DX number 569760

DX exchange Edinburgh 35

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  
or LP 4 Edinburgh 2



SCT

\*SVDGR22B\*  
07/08/2008  
COMPANIES HOUSE

1165

THURSDAY

**Company Number** SC15382

† Directors only

† Other directorships

Tanjong Public Limited Company

Astro All Asia Networks PLC

Astro Broadcast Corporation PLC

Astro Multimedia Corporation PLC

**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