

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC146096

Company Name in full

GEORGE OUTRAM & COMPANY LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 4 1 1 2 0 0 5

† Date of
Birth

Day Month Year

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

as secretary

X

NAME * Style / Title

* Honours etc

Forename(s)

SIMON ALTON

Surname

WESTROP

Previous
forename(s)Previous
surname(s)Usual residential
address

112 Gogh Road, Edgbaston

Post town

Birmingham

Postcode

B15 2JQ

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date

24.11.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

X Signed

Date

24.11.2005

(**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.

MR NEIL CARPENTER, NEWSQUEST MEDIA GROUP LIMITED,

58 CHURCH STREET, WEYBRIDGE, SURREY, KT13 8DP

Tel

DX number 30905

DX exchange WEYBRIDGE

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

