

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

form

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Signed

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

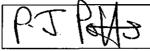
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

4197
THE PRESS ASSOCIATION LIMITED
Day Month Year Day Month Year
2 4 0 1 2 0 0 1
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Mr * Honours etc
PAUL JOHN
POTTS
Previous surname(s)
26 WESTERN GARDENS, EALING
LONDON Postcode W5 3RU
Country UK
BRITISH † Business Chief Executive & occupation Editor in Chief
See attached schedule

Consent signature

(additional space next page)

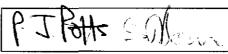
† Other directorships



Date

30.05.01

A director, secretary etc must sign the form below.



Date

10.20.05

DX 33050 Cardiff

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Mrs Dawn Tucker, The Press Association Limited, PA NewsCentre, 292 Vauxhall Bridge Road, LONDON, SW1V Tel 1AE, UK DX number 2379 DX exchange VICTORIA 1

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address, telephone



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

	Company Number	4197	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

4197		
THE PRESS ASSOCIATION	N LIMITED	

Name

PAUL JOHN POTTS

Company Name	Resignation
Ananova Limited (Co No. 02858918)	05/07/2000
Diplema 446 Ltd - Co No. 3891060	33,31,233
Diplema 447 Ltd - Co No. 3891053	
PA News Limited (Co. No 3891053)	
PA Photos Limited (Co, No. 3891060)	
PA Sporting Life Limited (Co No. 3177760)	
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