

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

4197

Company Name in full

The Press Association Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 4

† Date of
Birth

Day Month Year
0 1 1 1 1 9 5 7

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Kevin Joseph

Surname

Beatty

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Lansdowne Copse, The Avenue

Post town

Worcester Park

Postcode

KT4 7FB

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

26/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/04

(**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.

Tracy Dockray, The Press Association Limited,
Bridgeway, Howden, East Yorkshire, DN14 7AE, United
Kingdom Tel
DX number 700841 DX exchange Howden Doncaster

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



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

4197

Company Name in full

The Press Association Limited

Name

Kevin Joseph Beatty

Company Name	Resignation
A N Thomas Limited	
Associated Mediabase Limited	
Associated Metro Limited	
Associated New Media Limited	
Associated Newspapers Limited	
Daily Mail & General Holdings Limited	
Evening Standard Company Limited	
Harmsworth Quays Limited	
Jobsite UK (Worldwide) Limited	
Loot Limited	
Teletext Holdings Limited	
The Daily Mail Limited	
The Mail on Sunday Limited	