

Please complete in typescript, or in bold black capitals.

CHED001

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

| CHEPUUI  |  | •   |  |  |
|--|--|---|--|--|
|  | Company Number                                   | 095587  |  |  |
| Company Name in full   |  | JEWISH CHRONICLE LIMITED  |  |  |
|  |  |   |  |  |
|  | Date of appointment                              | Day         Month         Year         Day         Month         Year           1 6 1 0 2 0 0 7         Date of Birth         1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |  |  |
| Appointment form  Notes on completion appear on reverse  | Appointment as director                          | as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes  |  |  |
|  | NAME *Style / Title                              | , *Honours etc  |  |  |
|  |  | GERARD ALPHONSUS  |  |  |
|  | Surname  | McCARTHY  |  |  |
| th 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   | Previous<br>Forename(s)                          | Previous<br>Surname(s)  |  |  |
|  | 1 _1   | 74 GADDESDEN CRESCENT<br>WAVENDON GATE  |  |  |
|  | Post town  | MILTON KEYNES Postcode MK7 7SQ  |  |  |
|  | County / Region                                  | 8ucks Country   |  |  |
|  | <sup>†</sup> Nationality                         | †Business occupation  |  |  |
| (a   | † Other directorships additional space overleaf) |   |  |  |
| Consent signature  |  | I consent to act as ** director/ secretary of the above named company   |  |  |
| * Voluntary details  |  | Date 17/10/2007   |  |  |
| † Directors only ** Delete as appropriate  | e  | A director secretary etc must sign the form below.  |  |  |
|  | Signed   | Date 17/10/2007   |  |  |
| You do not have to give any contact (**a director / secretary / administrative receiver / receiver manager / receiver  |  |   |  |  |
| do, do, "I hala '  | box opposite but if you                          | HORWATH   |  |  |
| con  | H KIRA KIKA BUBU BUBA TUBUK DIBUK BUBI KEN       | HORWATH CLARK WHITEHILL LLP   |  |  |
| DAY  |  | Charterers Accountants  |  |  |
| SATURDAY   | *A1UVVUJ8*                                       | DX numbest Bride's House DX Saisbury Square  London EC4Y SEH  |  |  |
| A53  | 10/11/2007 451<br>COMPANIES HOUSE                | then you have completed and signed the form please send it to the egistrar of Companies at  |  |  |
| *LWZ7SU91* 42 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edi |  |   |  |  |

|                  | Company Number       | 095587 |  |
|------------------|----------------------|--------|--|
| † 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