

BLUEPRINT

2000

288a

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

5139610

Company Name in full

Linebush III Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 8 0 3 2 0 0 5† Date of
BirthDay Month Year
1 4 0 4 1 9 6 4

X as secretary X

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

NAME * Style / Title

* Honours etc

Forename(s)

Martin Geoffrey

Surname

Stokoe

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

1 Exelby Close, Whitebridge Park

Post town

Gosforth

Postcode

NE3 5LG

County / Region

Tyne & Wear

Country

† Nationality

British

† Business
occupation

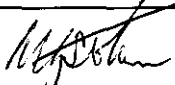
Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

X  X

Date

20/04/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed For and on behalf of Eversheds Limited



Date

20/04/2005

AUTHORISED SIGNATORY
(** 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.

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House,

70 Great Bridgewater Street, Manchester, M1 5ES, UK

Tel Tel: 0161 831 8000
Fax: 0316 831 8888

DX number 14344

DX exchange Manchester

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

A04
COMPANIES HOUSE0310
21/04/05

Company Number

5139610

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5139610

Company Name in full

Linebush III Holdings Limited

Name

Martin Geoffrey Stokoe

Company Name	Resignation
Closewalk Limited	
Colin S. Walker Limited	
Colin S. Walker Limited	
Linebush II Limited	
Linebush III Limited	
Linebush IV Limited	
Linebush Limited	
Linebush V Limited	
Masterequal Limited	
Mills (East Midlands) Limited	
Mills Group Holdings Public Limited Company	
Mills Group Limited	
Stanhope Stores Limited	
Stanhope Stores Limited	
Morgan News Limited	
Morgan Holdings Limited	
Careneed News Limited	
Mills (West Midlands) Limited	
Unique Magazines Limited	