



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP000

Company Number

1908967

Company Name in full

INDEPENDENT NEWS AND MEDIA LTD

Date of appointment

Day Month Year  
1 0 10 2003

†Date of Birth

Day Month Year  
2 5 08 1930

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

S.R.

Forename(s)

SEAN

Surname

CONNERY

Previous Forename(s)

THOMAS

Previous Surname(s)

†† 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

†† Usual residential address

LYFORD CAY

Post town

NASSAU

Postcode

County / Region

Country

BAHAMAS

†Nationality

BRITISH

†Business occupation

ACTOR

†Other directorships (additional space overleaf)

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

Consent signature

*Sean Connery*

Date

29/3/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

SIGN

HERE

A director, secretary etc must sign the form below.

Signed

*A. O. Bracken*

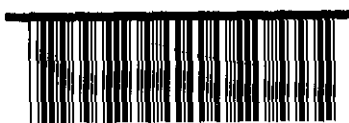
Date

5/4/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

DEREK BRACKEN  
 INDEPENDENT NEWS & MEDIA LTD, INDEPENDENT HOUSE  
 171 MARSH WALL, LONDON Tel 020 7 005 3800  
 DX number                      DX exchange



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COMPANIES HOUSE Form April 2002

08/04/04

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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