

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

22796

Company Name in full

The Western Gazette Company Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
03	04	2006	13	10	1962	

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Martyn John

Surname

Hindley

Previous forename(s)

Previous surname(s)

Usual residential address

The Barn, Upper Wield

Post town

Alresford

Postcode

SO24 9RT.

County / Region

Hampshire

Country

† Nationality

English

† Business occupation

Finance Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

x  xmh

Date

4th April 2006

A director, secretary etc must sign the form below.

Signed



Date

4th April 2006

(**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.

Mr P S Collins, 31 John Street, London, WC1N 2QB

Tel 020 - 7400 - 1302

DX number 935 DX exchange LONDON/CHANCERY LANE

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



A36 COMPANIES HOUSE 167 05/04/2006

Company Number

22796

† 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.*

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Company Number

22796

Company Name in full

The Western Gazette Company Limited

Name

Martyn John Hindley

Company Name	Resignation
Aberdeen Journals Limited	2.4.2006
Admag Newspapers Limited	
Alderton Limited	
Bristol United Press Limited	
Central Independent Newspapers Limited	
Cheshire Newspapers Limited	
Cornwall & Devon Media Limited	
Derby Daily Telegraph Limited	
EX TNP Limited	
Express & Echo Publications Limited	
Grimsby & Scunthorpe Newspapers Limited	
Herald Express Publications Limited	
Leicester Mercury Group Limited	
Northcliffe Electronic Publishing Limited	
Northcliffe International Limited	
Northcliffe Media (France) Limited	
Northcliffe New Media Holdings Limited	
Northcliffe New Media Investments One Limited	
Northcliffe Real Estate Limited	
Nottingham Post Group Limited	
Post & Times Series Limited	
South West Wales Publications Limited	
Staffordshire Sentinel Newspapers Limited	
The Cheltenham Newspaper Company Limited	
The Courier Printing and Publishing Company Limited	
The Essex Chronicle Series Limited	
The Lincolnshire Publishing Company Limited	
The Northcliffe Press Limited	
The Western Morning News Company Limited	
W.H.Y. Publications Limited	

**List of other directorships
 Schedule to form 288a**

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 or in bold black capitals.*

CHFP010

Company Number

22796

Company Name in full

The Western Gazette Company Limited

Name

Martyn John Hindley

Company Name	Resignation
Wessex Newspapers	
Westcountry Publications Limited	
Western Newspapers Limited	