

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	Day	Month	Year		
2	5	0	6	2	0	0	3

† Date of Birth

2	1	0	9	1	9	5	1
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as director as secretary 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)

ANDREW RICHARD JOHN

Surname

CALVERT

Previous forename(s)

Previous surname(s)

Usual residential address

THE COUNTING HOUSE, MOUNT BEACON PLACE

Post town

BATH

Postcode

BA1 5SP

County / Region

Country

England

† Nationality

BRITISH

† 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

ARJ Calvert

Date

27 June 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Long

Date

27 June 2003

(**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.

Mrs. A. Long, Bristol United Press plc, Temple Way,

Bristol, BS99 7HD

Tel 0117 934 3394

DX number 145000 DX exchange BRISTOL 22

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

DX 235 Edinburah

for companies registered in Scotland



A21
COMPANIES HOUSE

0224
28/06/03

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.*

CHFP010 **Company Number**

Company Name in full

Name

Company Name	Resignation
Avon Cable News Limited	
Bath Festivals Trust	
Beazer Group Plc	27/08/1998
Bristol Evening Post & Press Limited	
Bristol United Press (Trustees) Limited	
Bristol United Press plc	18/02/2002
Brunel Press Limited	
Central Independent Newspapers Limited	
Chew Valley Gazette Limited	
Crosswords Limited	
Fine Line Films & Television Limited	
Mercury Publications Limited	
Morley Adams Limited	
South Western Broadcasting Limited	
Southern and Western Press Limited	
The Western Gazette Company Limited	
Venue Publishing Limited	
Western Media FPC Limited	
Western Newspapers Limited	