

**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
0 3	0 4	2 0 0 6	1 8	0 5	1 9	5 3

as director  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)

Michael Paul

Surname

Pelosi

Previous forename(s)

Previous surname(s)

**Usual residential address**

33 Bramerton Street

Post town

London

Postcode

SW3 5JS

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

Newspaper Management

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*M Pelosi*

Date

4<sup>th</sup> April 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

4<sup>th</sup> 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**

or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A54 COMPANIES HOUSE

354 06/04/2006

**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.*

CHFP010

**Company Number**

22796

**Company Name in full**

The Western Gazette Company Limited

**Name**

Michael Paul Pelosi

Company Name	Resignation
Aberdeen Journals Holdings Limited (Dissolved 27.7.04)	
Aberdeen Journals Independent Limited (Dissolved 19.08.2003)	
Aberdeen Journals Limited	02.04.06
Ad-Mag (East Midlands) Limited	
Ad-Mag (South Yorkshire) Limited	
Admag Newspapers Limited	
Alderton Limited	
Associated Newspapers (Hungary) Limited (dissolved 6.7.2004)	
Associated Newspapers (Hungary) Printing Limited (struck off 12.06.2001)	
Auto Garages (Northern) Ltd (Dissolved 3.6.2003)	
Auto Garages (Western) Ltd (Dissolved 3.6.2003)	
Bristol United Press Limited	
Central Independent Newspapers Limited	
Cheshire Newspapers Limited	
Cornish Guardian Limited (Dissolved 16.3.2004)	
Cornwall & Devon Media Limited	
Daily Mail and General Holdings Limited	
Denitz News Limited (Dissolved 31.8.2004)	
Derby Daily Telegraph Limited	
Derby News Shopper Limited (Dissolved 3.6.2003)	
DMGT Pension Trustees Limited	
Emcliffe Limited	
EX TNP Limited	
Exeter Leader Limited (Dissolved 3.6.2003)	
Express & Echo Estates Limited	
Express & Echo Publications Limited	
Fish4 Limited	
Glebesword Limited (Dissolved 19.08.2003)	
Grimsby & Scunthorpe Newspapers Limited	
Herald Express Publications Limited	



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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

22796

**Company Name in full**

The Western Gazette Company Limited

**Name**

Michael Paul Pelosi

Company Name	Resignation
South West Wales Publications Limited	
Staffordshire Sentinel Newspapers Limited	
Tamworth Post Limited (dissolved 26.8.03)	
The Cheltenham Newspaper Company Limited	
The Cornishman Newspaper Company Limited (Dissolved 16.3.2004)	
The Courier Printing and Publishing Company Limited	
The Essex Chronicle Series Limited	
The Hereford Admag Limited (Dissolved 26.08.2003)	
The Lichfield Mercury Limited	
The Lincolnshire Publishing Company Limited	
The Northcliffe Press Limited	
The Retford & Gainsborough Times Company Limited (Dissolved 16.3.2004)	
The Shrewsbury Admag Limited (Dissolved 26.8.2003)	
The Tamworth Herald Company Limited	
The West Briton Newspaper Company Limited (Dissolved 16.3.2004)	
The Western Morning News Company Limited	
Tiverton & Wellington Newspapers Limited (Dissolved 16.3.2004)	
TNT Systems Limited	
Torbay Weekender Limited (struck off 29.4.2003)	
Two Weeks in Torbay Limited (struck off 6.5.2003)	
W.H.Y. Publications Limited	
Wessex Newspapers	
Westcountry Publications Limited	
Western Newspapers Limited	