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Please complete in typescript,

¥

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))		
Company Number	1229102		
Company Number	1229102		
Company Name in full	Four Counties Newspapers Limited		
	Day Month Year Day Month Year		
Date of appointment	1 0 0 4 2 0 0 0 Birth 1 1 0 4 1 9 5 5		
Appointment Appointment as director form	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	Mr *Honours etc		
Notes on completion appear on reverse. Forename(s)	Paul Fergus		
Surname	Comyn		
Previous Forename(s)	Previous Surremo(s)		
	Surname(s) 23 St James Avenue		
Usual residential 23 St James Avenue address			
Post town	Hampton Hill Postcode TW12 1HH		
County / Region	Middlesex Country England		
†Nationality	Irish †Business occupation Accountant		
†Other directorships			
(additional space overleaf)	consent to act as ** sixenation / secretary of the above named company		
Voluntary details. Consent signature † Directors only.	Paul May Date 10/4/2000		
**Please delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Paul May Date 10/4/2000		
	(** a director / necessary / n		
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.	Rowe & Maw 20 Black Friars Lane EC4V 6HD		
Contact if there is any query.	L#748386 Tel 0171 248 4282		

A13 COMPANIES HOUSE 0303 05/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number LDE 93

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 12/99

DX 235 Edinburgh

	Company Number	1229102
† Directors only.	†Other directorships	Please see attached Schedule.

NOTES

- 2

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.

SCHEDULE

Director:

Paul Fergus Comyn

Company Number	Company Name	Appointed
1985909	Southnews plc	17/01/89
2068255	Middlesex County Press Limited	06/01/89
2234798	Isle of Wight Newspapers Limited	31/03/89
2177171	Bognor Regis Newspapers Limited	31/03/89
2152840	Wandsworth Independent Limited	31/03/89
2114009	Fulham Times Limited	02/10/89
2374738	London Weekly Times Limited	08/01/90
2458459	Eastern Eye Publications Limited	01/10/90
2415617	Conrad & Partners Limited	06/09/90
2512931	Southnews Trustees Limited	14/07/92
2761493	Kennyhill Limited	16/11/92
2404912	Skyport Communications Limited	20/05/93
2431700	Ethnic Media Group Limited	12/10/94
2563349	Informer Publications Limited	17/03/98
1693151	Advertiser North London Group (Holdings) Limtied	17/03/98
1970628	Mainjoy Limited	17/03/98
1414548	Yellow Advertiser Publications Limited	17/03/98
1036821	Advertiser North London Limited	17/03/98
1836816	Superscan Limited	17/03/98

1661140	Yellow Advertiser Distribution Services Limited	17//3/98
2235608	Yellow Advertiser Letterbox Marketing Limited	17/3/98
1167453	Yellow Advertiser Newspaper Group Limited	17/3/98
1663033	Malmoss Limited	11/5/98
2566136	Rede Design Limited	8/7/99
3775012	Denitz Investments Limited	15/03/00
1131297	The Adscene Group Limited	15/03/00
1381259	Kent Regional Newspapers Limited	15/03/00
1225496	Reliant Distributors Limited	15/03/00
1206696	Scene Printing Web Offset Limited	15/03/00
2126851	London Newspaper Group Limited	15/03/00
119285	Lincolnshire Standard Group Limited	15/03/00
1229102	Four Counties Newspapers Limited	15/03/00
529125	Charles Elphick Limited	15/03/00
1208670	London and Westminster Newspapers Limited	15/03/00
3343929	Leaflet Distributors Limited	15/03/00
1391392	Scene Printing (Midlands) Limited	15/03/00
1381396	Scene Magazines Limited	15/03/00
1391391	Adscene Group Management Limited	15/03/00
1108815	Scene Newspapers Limited	15/03/00
3107717	Associated Kent Newspapers Limited	15/03/00

1071324	Welshpool Web-Offset Co Limited	15/03/00
2166364	Meilin Limited	15/03/00
296313	Lincolnshire Web Offset Limited	15/03/00
1699164	Abberguild Limited	15/03/00
1835776	LSG Properties Limited	15/03/00
55399	Adscene Kent Newspapers Limited	15/03/00
421379	LSG Retail Limited	15/03/00
705500	Boston Broadcasting Company Limited	15/03/00
625978	LSG Graphics Limited	15/03/00
527340	Poacher Publications Limited	15/03/00
136186	Lincolnshire Newspapers Limited	15/03/00
265751	Beltons Limited	15/03/00