



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1229102

Company Name in full

FOUR COUNTIES NEWSPAPERS (LIMITED)



F288A018

Date of appointment Day Month Year
15 03 2000

†Date of Birth Day Month Year
15 06 1949

Appointment form

Appointment 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

Notes on completion appear on reverse.

Forename(s)

GARETH PETER ANDREW

Surname

CLARK

Previous Forename(s)

Previous Surname(s)

Usual residential address

BURDENS HOT HOUSE, BURDENS HOT HILL, WORPLESDON

Post town

Postcode

GU3 3RL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

G Clark

Date

15/03/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/03/2000

** Please delete as appropriate

(*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.

ROWE & MAW

20 BLACK FRIARS LANE, LONDON, EC4V 6HD

Tel 0171 248 4262

DX number LDE 93 DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A26 COMPANIES HOUSE 0664 25/03/00

Company Number

1229102

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE.

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 preceded 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: Gareth Peter Andrew Clark

Company Number	Company Name	Appointed
1985909	Southnews plc	12/02/86
2068255	Middlesex County Press Limited	08/03/88
2234798	Isle of Wight Newspapers Limited	30/03/88
2177171	Bognor Regis Newspapers Limited	17/03/88
2152840	Wandsworth Independent Limited	14/01/88
2114009	Fulham Times Limited	02/10/88
2374738	London Weekly Times Limited	07/08/89
2458459	Eastern Eye Publications Limited	01/10/90
2415617	Conrad & Partners Limited	09/07/90
2512931	Southnews Trustees Limited	06/09/90
2761493	Kennyhill Limited	16/11/92
2404912	Skyport Communications Limited	20/05/93
2431700	Ethnic Media Group Limited	12/10/94
2940893	Energy London Limited (Dissolved)	27/06/94
1663033	Malmoss Limited	11/05/98
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