



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 152298

Company Name in full United News & Media plc



\* F288AD40 \*

### Appointment form

Date of appointment Day 04 Month 04 Year 96 † Date of Birth Day 07 Month 06 Year 47

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) Charles Henry

Surname Gregson

Previous Forename(s) Previous Surname(s)

Usual residential address Heathers Farm, The Haven

Post town BILLINGSHURST Postcode RH14 9BN

County / Region Sussex Country

† Nationality British † Business occupation Company Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature Date 4/4/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed Date 22.4.96

\*\* Please delete as appropriate

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.

JM Burns  
The Secretary, United News & Media plc, Ludgate House,  
LONDON SE1 9UY Tel 0171 921 5000  
DX number DX exchange



A19 \*AGNIZKZD\* 400  
COMPANIES HOUSE 24/04/96

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

Company Number

152298

† Directors only.

† Other directorships

Harlow Butler Ueda Limited

Provident Financial Plc

Woodcote Grove Estate Limited

## 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.