

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

206377

Times Newspapers Holdings Limited

		Day	Month	Year		
Date of termination of appointment		0 3	0 9	2 0 0	1	
	as director	Х	as	secretary	1	k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Rt H	on. Loro	i .	* Honours etc	
Please insert details as	Forename(s)	Stephen Gordon				
previously notified to Companies House.	Surname	Catto				
	† Date of Birth	Day Month Year 1 , 4 0 , 1 1 , 9 , 2 , 3				

Signed

* Voluntary details.

† Directors only.

** 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.

|--|

A serving director, secretary etc must sign the form below.

Date

11 lopl 2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mr P W	Stehrenberger,	News International plc, 1			
Virginia	Street, London,	E98 1XY, England			
Tel					
DX number	DX	exchange			

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh