



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 206377

Company Name in full

Times Newspapers Holdings Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
31	12	98

Name *Style / Title

MR.

*Honours etc

Forename(s)

RICHARD HENRY

Surname

SEARBY

† Date of Birth

Day	Month	Year
23	07	31

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

23A HAMPDEN ROAD

Post town

ARMADALE

County / Region

3143 VICTORIA

Postcode

Country

AUSTRALIA

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

18.1.1999

(by a serving 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 W STEHRENBURGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1

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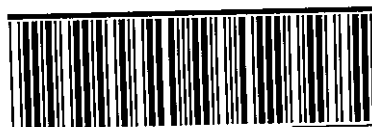
Tel 782 6000

DX number

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



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COMPANIES HOUSE 06/02/99