



288c

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

206377

Company Name in full

Times Newspapers Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	7	0
9	2	0
0	0	0

Name *Style / Title

LADY

*Honours etc

Forename(s)

DIANA CATHERINE

Surname

ECCLES OF MOULTON

† Date of Birth

Day	Month	Year
0	4	1
1	0	1
9	3	3

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

5 ST JOHN'S HOUSE, 30 SMITH SQUARE

Post town

LONDON

County / Region

Postcode

SW1P 3HF

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

28.09.2000

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

* 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

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, 1 VIRGINIA STREET, LONDON, E98 1XY

Tel 020 7782 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, CF14 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

