



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 206377

Company Name in full Times Newspapers Holdings Limited



* F288AD40 *

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD DAVID

Surname

CASEBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OLDFIELD COTTAGE, 13 LISKEARD GARDENS

Post town

LONDON

Postcode

SE3 0PE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING EDITOR, THE
SUNDAY TIMES

†Other directorships
(additional space overleaf)

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

Consent signature

Richard Casey

Date

12/3/98

A director, secretary etc must sign the form below.

Signed

Richard Casey

Date

16-03-1998

* Voluntary details.
† Directors only.

** 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.

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1

9XY

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

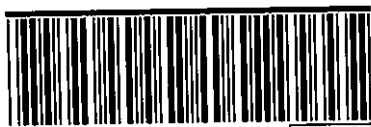
DX 33050 Cardiff

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 21/03/98