

Please complete in typescript, or in bold black capitals

288b

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

| | Company Number | 206377 | |
|--|--|--|---|
| Company Name in full | | Times Newspapers Holdings Limited | |
| * F288 | BBD40 * | | |
| Resignation form | | Day Month Year | |
| | Date of resignation | | |
| | Resignation as directo | Please mark th | ne appropriate box. If resignation rand secretary mark both boxes |
| Please insert details as previously notified to Companies Ho | NAME *Style / Title | | |
| | Forename(s |) PATRICK | |
| | use. Surname | NEILL | |
| | †Date of Birth | Day Month Year | |
| | ssation is other than nation, please state reas | on | |
| | | A serving director, secretary etc must sign the for | m below. |
| Voluntary details Directors only. | s. Signe | Date | Jee 9, 1997 |
| | | (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.



Form revised March 1995

| MR P W STEHRENBERGER, N | EWS 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 for companies registered in England and Wales or

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

DX 33050 Cardiff