

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

206377

Times Newspapers Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	12	2000

Name * Style / Title

Baroness

* Honours etc

Forename(s)

Heather Renwick

Surname

Brigstocke

† Date of Birth

Day	Month	Year
02	09	1929

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 Edwardes Square

London

Postcode W8 6HH

UK

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

27.12.2000

(**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 Stehrenberger, News International plc, 1

Virginia Street, London, E98 1XY, England

Tel

DX number

DX exchange



A37
COMPANIES HOUSE

0480
29/12/00

When you have completed and signed the form please send it to the companies at:

use, Crown Way, Cardiff, CF14 3UZ
registered in England and Wales

DX 33050 Cardiff

use, 37 Castle Terrace, Edinburgh, EH1 2EB
registered in Scotland

DX 235 Edinburgh