



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1B3GC29

Company Name: **Times Newspapers Holdings Limited**

Company Number: **00206377**

Received for filing in Electronic Format on the: **14/06/2012**

New Appointment Details

Date of Appointment: **13/06/2012**

Name: **MR STEPHEN GRABINER**

Consented to Act: **YES**

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1958**

Nationality: **BRITISH**

Occupation: **PRIVATE INVESTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.