

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

679215

Company Name in full

News Group Newspapers Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	8	0	3	2	0
				0	9

Name * Style / Title

Mr

* Honours etc

Forename(s)

James Rupert

Surname

Murdoch

† Date of Birth

Day		Month		Year	
1	3	1	2	1	9
				7	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

1 Virginia Street

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

☒

Country

Other Change
(please specify)

Postcode E98 1XY

England

Signed

Date

24/03/2009

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

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

Mrs C Stone, News International Limited, 1 Virginia

Street London E98 1XY

Tel

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

* Voluntary details.

† Directors only.

** Delete as appropriate.



DVUJS8H2

DSR

26/03/2009

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COMPANIES HOUSE

Form April 2002

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

THURSDAY