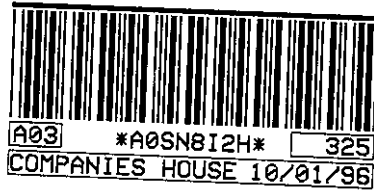


**288****Change of director or secretary  
or change of particulars.**

Company number

CN 679215

Company name

News Group Newspapers Limited

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars).

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 04 01 96

CD X

CS

Mr

Leslie Frank

Hinton

AD 5 Elm Row

Hampstead

LONDON

NW3 1AA Country

DO 19 02 44 Nationality+ NA British

OC Executive Chairman

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date 4-1-1996

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

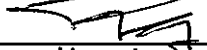
DO

NN

AD

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

Signature

Signed  Date 4-1-1996  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

PW Stehrenberger  
News International plc  
P.O. Box 495  
Virginia Street  
LONDON E1 9XY

Tel: 782 6000

## Other relevant directorships for Mr LF Hinton

News America Publishing Inc.  
News EyeQ