



# 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 15 03 95

CD X

CS

Mr

Richard Martin

Linford

AD 14 Ashley Close

WALTON-ON-THAMES

Surrey

KT12 1BJ

Country

D0 25 02 52

Nationality+

NA

British

OC Chief Financial Officer

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

X

Date 22.3.95

\*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 17 03 95

XD X

XS

John Douglas

Dux

DO 11 04 52

DC

ZD

ZS

DO


NN

AD

Country

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

Signature

Signed  - Date 22-3-95  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

E Rogers  
News International plc  
P.O. Box 495  
Virginia Street  
LONDON E1 9XY

Tel:

## Other relevant directorships for Mr RM Linford

News International Television Limited  
Sky Radio Limited