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Change in the details of a Director or Secretary

Company Name: TIMES NEWSPAPERS LIMITED

Company Number: **00894646**

Received for filing in Electronic Format on the: 01/08/2007



Personal Details Prior to Change

Position: Date of Birth: 11/03/1931

Original Name: KEITH RUPERT MURDOCH

New Details

Date of Change: 01/08/2007

New Address: BSKYB GROUP PLC

6 CENTAURS BUSINESS PARK

GRANT WAY ISLEWORTH

MIDDLESEX TW7 5QD

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2007 Authenticated: Yes (E/W)