



Companies House

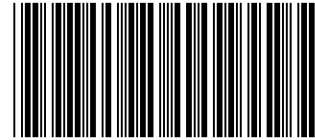
— for the record —

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Appointment of a Director or Secretary

Company Name: **TIMES NEWSPAPERS LIMITED**

Company Number: **00894646**



XRUFJ9AZ

Received for filing in Electronic Format on the: **06/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/09/2005**

Name: **STEPHEN WAYNE DAINTITH**

Consented to Act: **Yes**

Usual Residential Address **SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**