



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

908396

Company Name in full

GUARDIAN NEWSPAPERS LTD



F288A018

Date of appointment Day Month Year
14 11 95

Date of Birth Day Month Year
18 09 57

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

STELLA

Surname

BEAUMONT

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 SEYMOUR ROAD

Post town

HAMPTON WICK

Postcode

KT1 4HN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Stella Beaumont

Date

10.1.96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Naismith

Date

10/1/96.

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PAUL NAISMITH, SECRETARY

GNL, 119 FARRINGTON ROAD

LONDON EC1R 3EP Tel 0171-278 2332

DX number

DX exchange



A12 *A7BP114L* 117
COMPANIES HOUSE 12/01/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.