

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00908396

Company Name in full

Guardian Newspapers Limited

Date of termination of appointment

Day	Month	Year
28	02	2006

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Ms

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Georgina

Surname

Henry

† Date of Birth

Day	Month	Year
08	06	1960

A serving director, secretary etc must sign the form below.**Signed***Sarah J. Rothwell***Date**26th May 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

Sarah Rothwell, Guardian Media Group plc,

164 Deansgate, Manchester, M3 3GG, United Kingdom

Tel	Tel: 0161 211 2106
	Fax: 0161 832 0155

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

COMPANIES HOUSE

03/06/2006