

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 News & Media Limited

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 8

as director

X

as secretary

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

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Roger Martin

Surname

Alton

† Date of Birth

Day Month Year

2 0 1 2 1 9 4 7

A serving director, secretary etc must sign the form below**Signed****Date**

31/3/2008

* 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

Jaynie Phillips, Guardian Media Group, Number 1 Scott

Place, Manchester, M3 3GG, United Kingdom

Tel 0161 211 2106

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A06

A50N8YKG

03/04/2008

COMPANIES HOUSE

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