



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00908396

Company Name in full

GUARDIAN NEWSPAPERS LIMITED



F288A018

Date of appointment

Day	Month	Year
13	06	95

†Date of Birth

Day	Month	Year
13	09	61

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Forename(s)

CAROLYN

Surname

McCALL

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

Clevelode, 33 Woodend Drive

Post town

Sunninghill, South Ascot

Postcode

SL5 9BD

County / Region

Berkshire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

1/9/95

* Voluntary details.

† Directors only.

†director, secretary etc must sign the form below.

Signed

Date

31st Aug 95

** Please delete as appropriate

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

P J Naismith Director/Secretary

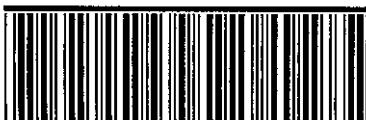
Guardian Newspapers Limited
119 Farringdon Road, London EC1R 3ER

Tel 0171 239 9789

DX number

DX exchange

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.



A37 *A1Z16FJP* 492
COMPANIES HOUSE 11710795

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.