

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			93184	4				
			The Times Limited					
* F288	BD40 *							
Resignatio form	ו		Day	Month	Year			
	Da	te of resignation	31	12	98			
Resignation as director			X as secretary			ary	Please mark the is as a director	e appropriate box. If resignatio and secretary mark both boxes
Please insert details as previously	NAME	*Style / Title	MR.		*Honours etc			
		Forename(s)	TUDOF	!			, 1914	
notified to Companies Hou	ıse.	Surname	HOPKII	HOPKINS				
			Day	Month	Year	\ \\\		
		†Date of Birth	20	09	37			
If cessation is other than resignation, please state reason							* * * * * * * * * * * * * * * * * * *	
* Voluntary details.		Signed		ing dire	ctor, sec	retary etc	must sign the for	m below. 17 -05-1999
† Directors only.			ļ ,	ina disastas	'approtant to	desinistrator / s	dministrative receiver / rec	
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.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY Tel 782 6000 DX number DX exchange					
A17 *A5 COMPANIES	EHGGHN* HOUSE 20	221 25/99	When Regis Comp for co	you hav trar of Co panies H mpanies panies H	ompanies ouse, Cr registere ouse, 37	eted and sig s at: rown Way, ed in Englar	gned the form plea Cardiff, CF4 3UZ and and Wales orrace, Edinburgh	DX 33050 Cardiff r