

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

			O,	particu	uars (L	ise Form 28	(8 <i>C))</i>
	Company Number	18931	98				
Co	ompany Name in full	News International Supply Company Limited					
* F288i	BD40 *				M		
Resignation orm		Day	Month	Year			
	Date of resignation	29	08	97			
	Resignation as director	X	а	s secretary		Please mark th is as a director	e appropriate box. If resignat and secretary mark both box
lease insert	NAME *Style / Title	MR.				*Honours etc	
etails as reviously otified to	Forename(s)	JOHN EDWARD					
ompanies Hous	e. Surname	WIDDOWS					
		Day	Month	Year			
If cess resigna	14	01	45				
Voluntary details. Directors only.	Signed	_		7.		st sign the form Date	below. Z9.8.97 r / receiver manager / receiver)
lease give the m	MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1						
lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should		9XY					
ontact if there is	s any query.	Tel 782 6000 DX number DX exchange					
A61 *A	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland