



Companies House

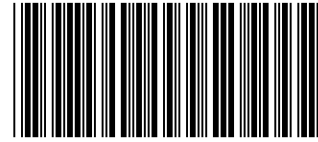
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **NEWS INTERNATIONAL PENSION TRUSTEES LIMITED**

Company Number: **02018470**



XO6RAGU2

Received for filing in Electronic Format on the: **05/07/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/06/2006**

Name: **MR GEOFFREY DAVID GUY** *Date of Birth:* **26/07/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**