

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4165884

**Company Name in full**

NEWS 2024 LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**Date of appointment**

Day Month Year

2 2 0 4 2 0 0 2

† **Date of Birth**

Day Month Year

0 8 0 7 1 9 4 5

☒

as secretary

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

**NAME \* Style / Title**

Mr

\* **Honours etc**

**Forename(s)**

Sunil Anthony

**Surname**

Fernando

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

9 Poynings Close

**Post town**

Orpington

**Postcode**

BR6 9BP

**County / Region**

Kent

**Country**

† **Nationality**

British

† **Business  
occupation**

Head of Taxation

† **Other directorships  
(additional space next page)**

See attached schedule

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

**Consent signature**

**Date**

23 April 2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

30 April 2002

(\*\* a 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.

Mrs Carla Stone, News International plc, 1 Virginia

Street, London, E98 1XY

**Tel**

**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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A22  
COMPANIES HOUSE

\*A993RAFU\*

0897  
01/05/02

**Company Number**

4165884

† 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 succeeded 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4165884

**Company Name in full**

NEWS 2024 LIMITED

**Name**

Sunil Anthony Fernando

## List of other directorships Schedule to form 288a

Company Name	Resignation
Admacroft Limited	
Applied Decision Systems Limited	
Broadsystem Ventures Limited	
Canterpath Limited	
Centrecore Limited	
E-Partners Limited	
Eric Bemrose Staff Pension Trustees Limited	
Eric Bemrose Works Pension Trustees Limited	
Fiori Limited	
KIP Limited	
Learnfree Limited	
Lyntress Limited	
News (UK) Limited	
News Collins Limited	
News International Television Investment Company Limited	
News International Television Limited	
News Offset Limited	
News Out of Home Limited	
News Property One Limited	
News Property Two Limited	
News UK Nominees Limited	
Newsett Limited	
NGN Editorial Pension Trustees Limited	
NGN Executive Pension Trustees Limited	
NGN Staff Pension Plan Trustees Limited	
NI Radio Limited	
Star Advertising Sales Limited	
The Times Higher Education Supplement Limited	
Times Newspapers Production Company Limited	
TNL Pension Trustees Limited	



***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

4165884

**Company Name in full**

NEWS 2024 LIMITED

Name

Sunil Anthony Fernando

Company Name	Resignation
Virginia Three Limited	
Virginia Two Limited	