

Please complete in typescript, or in bold black capitals

288b

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

Company Number			0/9215							
	Company	Name in full	News	Group Ne	wspapei	s Lim	nited			
* F288 Resignatior form	8BD40 *		Day	Month	Year	ı				
	Date of resignation		29	08	97					
	Resignation as director			X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert	NAME	*Style / Title	MR.					*Honours etc		
letails as previously		Forename(s)	JOHN EDWARD							
notified to Companies Ho	use.	Surname	WIDDOWS							
			Day	Month	Year					
†Date of Birth		14	01	45						
If cessation is other than resignation, please state reason										
			A servir	ng directo	r, secre	tary e	tc must	sign the form	below.	
Voluntary details. Signed				~	TJ	•		Date	29.8-97	
			(by a serving 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.



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

MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1

Tel 782 6000

DX exchange

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

9XY

DX number

DX 235 Edinburgh