

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				679215						
Company Name in full			News Group Newspapers Limited							
* F288	BD40 *									
Resignatio	n				.,					
	Da	te of resignation	Day 31	Month 12	Year 98	]				
	Resignation as director		X as secretary			Please is as a	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR.				*Honours etc			
		Forename(s)	TUDOR							
	ise.	HOPKINS								
			Day	Month	Year	1				
†Date of Birth			20	09	37					
If cessation is other than resignation, please state reason							Addis			
Voluntary details. Directors only.		Signed		~	27			Date	17-05-1999	
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.  A17 *A5EHMGHT* 227 COMPANIES HOUSE 20/05/93						S INTERNAT			iver.manager / receiver) IRGINIA STREET, LONDON, E1	
			DX nur	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  DX 235 Edinburgh							