

Please complete in typescript, or in bold black capitals

Form revised March เของ

288c

DX 235 Edinburgh

Change of particulars for director or secretary

Company Number			679215							
Company Name in full			News Group Newspapers Limited							
										<u>,,</u>
* F2880	Date of change of particulars				Day Month Year					
Changes of	Complete in all cases		Jale of C	nange or	particula	01	01	97		
particulars form	Name	*Style / Title	Mr.				*Honours etc			
		Forename(s)	John Edward							
		Surname	Widdows							
		,	Day	Month	Year					
		† Date of Birth	14	01	45					
Change of name (enter new name)		Forename(s)								
		Surname								
Change of usual residential address (enter new address)			24 Waterford Road,							
	SHOEBURYNESS									
		County / Region	Essex				Postco	de	ss3 9HH	
		Country						<u> </u>		
Other change (please specify)										
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.		Signed	_	The	[-		Date	29.	1.1997	!
			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available,			PW Stehrenberger							
a DX number and exchange of the person Companies House should			News International plc P.O. Box 495							
contact if there is	LONDON E1 9XY Tel 782 6000									
	DX number DX exchange									
A30 *A	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