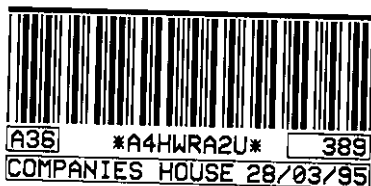


THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number

CN 894646

Company name

Times Newspapers Limited

Appointment

(Turn to Date of appointment
next page Appointment of director
for resign- Appointment of secretary
ation and change of parti-
culars) Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 15 03 95

CD X

CS

Mr

Richard Martin

Linford

AD 14 Ashley Close

WALTON-ON-THAMES

Surrey

KT12 1BJ Country

DO 25 02 52 Nationality+ NA British

OC Chief Financial Officer

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 23.3.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 17 03 95

XD X

XS

John Douglas

Dux

DO 11 04 52

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 22-3-95

(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Tel:

Other relevant directorships for Mr RM Linford

News International Television Limited
Sky Radio Limited