



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

00908396

Company Name in full

Guardian Newspapers Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	06	96		29	09	59

Appointment form Appointment as director

*

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Maria Tunstall Johnson

Surname

Tuck

Previous
Forename(s)Previous
Surname(s)Usual residential
address

14 Regina Road

Post town

London

Postcode

N4 3PP

County / Region

London

Country

England

†Nationality

British

†Business occupation

IT Director

†Other directorships
(additional space overleaf)**Consent signature**

Maria Tuck

Date

10.10.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**

Teresa Bushell

Date

24 Oct '96

** Please delete as appropriate

(**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.

Teresa Bushell, Guardian Newspapers Ltd	
119 Farringdon Road, London, EC1R 3ER	
Tel	0171 713 4317
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

A06 *AR6GWQ4D* 258
COMPANIES HOUSE 26/10/96

Company Number

† 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 preceded 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.