



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

009083916

Company Name in full

Guardian Newspapers Limited



F288B019

Resignation form

Date of resignation

Day Month Year

30 9 95

Resignation as director

*

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian Wheeler

Surname

Wright

†Date of Birth

Day Month Year

09 03 34

If cessation is other than
resignation, please state reason

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

Signed

P J Naismith

Date

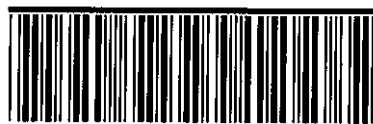
23.09.96

* Voluntary details.

† Directors only.

(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.



A05 *AW7BAQF3* 572

COMPANIES HOUSE 06/11/96

COMPANIES HOUSE 26/10/96

Form revised March 1995

P J Naismith	Director/Secretary
Guardian Newspapers Ltd, 119 Farringdon Road	
London EC1R 3ER	Tel 0171 239 9789
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