

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

00908396

**Company Name in full**

Guardian Newspapers Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	7	2	0	0	6

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Sir

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Robert Weston

Surname

Phillis

† Date of Birth

Day		Month		Year			
0	3	1	2	1	9	4	5

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

9/8/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Sarah Rothwell, Guardian Media Group plc,

164 Deansgate, Manchester, M3 3GG, United Kingdom

Tel Tel: 0161 211 2106  
Fax: 0161 832 0155

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, CF14 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**A44  
COMPANIES HOUSE588  
02/09/2006