

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00908396

Company Name in full

Guardian Newspapers Limited

Changes of
particulars
form

Complete in all cases

Day		Month		Year	
0	3	0	5	2	0

Date of change of particulars

Name * Style / Title

Ms

* Honours etc

Forename(s)

Carolyn Julia

Surname

McCall

† Date of Birth

Day		Month		Year	
1	3	0	9	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

X

Country

Other Change
(please specify)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details.

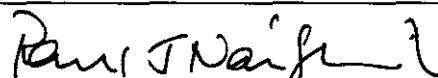
† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

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



Date

4/8/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Sarah Rothwell, Guardian Media Group plc,

164 Deansgate, Manchester, M3 3GG, United Kingdom

Tel	Tel: 0161 211 2106
Fax	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

