



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

908396

Company Name in full

GUARDIAN NEWSPAPERS LTD



F288A018

Date of appointment Day Month Year
02 04 96

Date of Birth Day Month Year
21 05 50

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

WILLIAM NICHOLAS

Surname

HUTTON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

34 ELMS AVENUE

Post town

LONDON

Postcode

N10 2JP

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Board of London School of Economics
Director of London International Festival of Theatre

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

30.5.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.5.96

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should co



COMPANIES HOUSE 31/05/96

COMPANIES HOUSE 20/05/96

Form revised March 1995

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

PAUL NAISMITH	
119 FARLINGTON ROAD LONDON	
EC1R 3ER	Tel
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

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.