

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

00094531

Company Name in full

Guardian Media Group plc

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	7	0 2
2	0	0 6

Name * Style / Title

Mr

* Honours etc

-

Forename(s)

Philip Edward

Surname

Boardman

† Date of Birth

Day	Month	Year

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Flat 3, Ashton House, 21 Slate Wharf, Castlefield

Post town

Manchester

County / Region**Postcode**

M15 4SX

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

P. E. Boardman

Date

20-2-2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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

A29 COMPANIES HOUSE 21/02/2006 439