

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

00094531

Company Name in full

Guardian Media Group plc

Date of termination of appointment

Day	Month	Year
13	04	2007

as director

X

as secretary

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Jeremy Stephen Gary

Surname

Fowden

† Date of Birth

Day	Month	Year
25	06	1956

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

P.S. J. Fowden

Date

13 APRIL 2007

* 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

Jaynie Phillips, Guardian Media Group, Number 1 Scott

Place, Manchester, M3 3GG, United Kingdom

Tel

DX number

DX exchange

THURSDAY



A03

 A1RPAOUJ
 19/04/2007
 COMPANIES HOUSE

466

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