

FORM 123

Meredith Format

14 Vere Street · Manchester M5 2EX · 0161-745 8222

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

94531

Company Name in full

Guardian Media Group plc



* F 2 8 8 C 0 8 0 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 11 97

Name

*Style / Title

Mr

*Honours etc

Forename(s)

John Martin

Surname

Clay

Day Month Year

† Date of Birth

20 08 27

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

1 Hertsfield Oast, Staplehurst Road, Marden

Post town

Tonbridge

County / Region

Kent

Postcode

TN12 9BW

Country

Great Britain

Other change

(please specify)

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

Signed

Date

7 November 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Mr A V Townsend, Company Secretary,

Guardian Media Group plc, 164 Deansgate, Manchester

M60 2RR

Tel 0161 832 7200 ext 2394

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



ED2 *EIJ1S14D* 20

COMPANIES HOUSE 13/11/97