



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 94531

Company Name in full Guardian Media Group plc



* F288AD40 *

Date of appointment Day 13 Month 01 Year 97 † Date of Birth Day 13 Month 09 Year 30

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

CBE

Notes on completion appear on reverse.

Forename(s)

Robert

Surname

Gavron

Previous Forename(s)

Previous Surname(s)

Usual residential address

The White House, Millfield Place

Post town

LONDON

Postcode

N6 6JP

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Publisher

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

26/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/3/97

** Please delete as appropriate

(**a 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

A V Townsend

164 Deansgate

MANCHESTER M60 2RR Tel 0161 832 7200

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



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COMPANIES HOUSE 12/06/97

COMPANIES HOUSE 28/03/97

Form revised March 1995

Company Number

94531

† Directors only.

† Other directorships

Folio Holdings Ltd

National Gallery Publications

Royal Opera House

St Ives Plc

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.