



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

94531

Company Name in full

GUARDIAN MEDIA GROUP plc

Date of termination of appointment

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 8 | 0     | 2 | 2    | 0 |
|     |   |       |   | 0    | 1 |

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MR

\*Honours etc

-

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ARTHUR

Surname

TOWNSEND

†Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 9 | 0     | 1 | 1    | 9 |
|     |   |       |   | 4    | 1 |

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

Signed

Date

28/2/02

\* 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.

MR PE BOARDMAN, COMPANY SECRETARY, GUARDIAN

MEDIA GROUP plc, 164 DEANSGATE, MANCHESTER,

M3 3GG

Tel

0161 211 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, 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



A22  
COMPANIES HOUSE

Form revised 1999

0569  
03/03/01