

## **COMPANIES FORM No. 288**

## Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

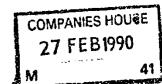
fease complete gibly, preferably black type, or old block lettering	To the Registrar of Companies  Name of company	For official use	Company number 227590		
insert full name of company	* The Financial Times Limited				
o specify the change and date thereof and if this	notifies you of the following change(s):				
consists of the	Michael John, VISCOUNT BLAKENHAM				
new director or secretary	changed address with effect from 31/1/90				
complete the box below.					
If this space is insufficient use a continuation sincet.	Particulars of new director or secretary (see note 1)				
	Name (note 2 and 3)		Business occupation§		
	Michael John, VISCOUNT BLAKENHAM		Chairman		
	Previous name(s) (note 2)		Nationality§ British		
	Address (notes 3 and 4) 17th Floor				
	Millbank Tower, Millbank		Date of birth (where applicable)		
Applicable to	London Postcode	SW1P 4QZ	(note 5)§ 25/1/38		
directors only.	Other directorships (note 6)§				
	N/A				
			***************************************		
f delete as appropriate	I consent to act as <del>[director</del> ][secretary]† of the company named above				
	Signature		Date		

Presentor's name address and reference (if any):

D.J. Hall The Financial Times Ltd, No. One Southwark Bridge, London, SE1 9HL. For official Use General Section

Post room

Continued overleaf



Name (note 2 and 3)		Business occupation§	7
			§ applicable directors
Previous name(s) (note 2)		Nationality§	
Address (notes 3 and	4)		
		Date of birth (where applicable)	1
	Postcode	(note 5)§	
Other directorships (no	ote 6)§		1
			-
			-{
	-		-1
consent to act as Idire	ector] [secretary]† of the company	named on page 1	
Signature	solot, (comotally), or the company	· -	f delete as appropriate
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•	number of continuation	n sheets attached (see note 7)	
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ignature	18/ all Himston	[Secretary]† Date 21/2/80	
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- Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
  - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.
  - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
  - (a) a public company;
  - (b) the subsidiary of a public company; or
  - (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).