



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

908396

Company Name in full

Guardian Newspapers Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	5

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Fiona

Surname

Morris

†Date of Birth

Day		Month		Year			
2	5	1	0	1	9	5	5

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

Signed

Ram Twaifil

Date

31 March 2005

* 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.

SARAH ROTHWELL, GUARDIAN MEDIA GROUP plc	
164 DEANSGATE, MANCHESTER	
M3 3GG	Tel 0161-211-2106
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



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COMPANIES HOUSE

0629
01/04/05

Form revised 1999