

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		2941321		
		Flying Nun(UK) Limited		
		Day Month Year		
Date of termination of appointment		3 0 0 6 2 0 0 0		
	as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
N. Please insert	AME *Style / Title	MS	*Honours etc	
details as previously	Forename(s)	ELIZABETH		
notified to Companies House.	Surname	MURDOCH		
		Day Month Year		
	†Date of Birth	2 2 0 8 1 9 6 8		
		A serving director, secretary etc r	nust sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Za.	Date	12 July 2000
Delete as appropriate	3	(** serving director / secretary / administrator / admi	nistrative receiver / receiv	er manager / receiver)
Please give the name, address,		MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, 1 VIRGINIA STREET, LONDON, E98 1XY		
telephone number a DX number and I	and, if available, Exchange of			
the person Companies House should contact if there is any query.		Tel 020 7782 6000		
		DX number DX	exchange	
		When you have completed and sign Registrar of Companies at: Companies House, Crown Way,	·	

0342

14/07/00

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Form revised 1999

COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland