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	02538908
11-1	1-96
02538908 * Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	an a bar a far billing mar san san sa para da sa d
Any register of debenture holders (or duplicate) is kept at	
Company Sacratary	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 200.	Day Month Year $3 1 0 17 1 6$ Date of any change.
NARK WILLIAH	Me Winter Andreas and Andre
BOLLAND	
If this person has ceased to be secretary, please state when.	Day Month Year 3 11 0 17 9 16 Date of resignation.
Directors (Sermer 7)	Dey Month Year
Particulars of a new director must be notified on form 288. AR2INA	Date of any change.
✓ BHANJI	
Date of Birth:- Nat:BRITISH	
Occidental Surgeon	
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

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Directors - continued	 If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
BROWN	
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- Nat:BRITISH Occ:WRITER AND BROADCASTER	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	
	Day Month Year
Particulars. ' Lady HILARY ISABEL JANE BROWNE-WILKINSON	Date of any change.
Date of Birth: Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year i i i Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Cay Month Year Date of any change,
Date of Birth:-	
Nat:BRITISH Occ:BDITOR-IN-CHIEP	Day Month Year
If this person has ceased to be director, please state when.	i i j Date of resignation.
Show any relevant current and previous directorships. PAGE 3	

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	02538908
11-1	1-96
02538908 * Directors - continued Particulars. * THOMAS SYDNEY CLARKE	if the information shown needs amendment, give details below and the date of any change.
Date of Birth:- Nat:BRITISH OCC:RDITOR-THE SPORTINGLIPE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year L 1 Date of resignation.
Particulars. ' SIR BRIAN CROSSLAND CUBBON GCB	Day Month Year Day Month Year 1 1 Date of any change.
Date of Birth: Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships, Particulars,	Char Char i i i i
BARONESS DEAN OF THORNTON LE FYLDE HON NA	
Date of Birth:- Nat:BRITISH OCC:CHAIRMAN SELF REGULATORY BODY	Day Month Year
If this person has ceased to be director, please state when.	
Show any relevant current and previous directorships, PAGE 4	

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11-1	1-96
02538908' Directors - continued Particulars. ' GEOFFRET CHARLES BLLIOTT	If the information shown needs amendment, give details below and the date of any change. Dey Month Year L L Date of any change.
Date of Birth:- Nat:BRITISH OCC:MEWSPAPER EDITOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulors. • STR DAVID ENGLISE	Day Month Year 1 1 1 Date of any change.
Date of Birth:- Nat:BRITISH Occ:JOUENALIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. PROFESSOR ROBERT ' PINKER	Date of any change.
Date of Birth:- Nat:BRITISH Occ:PROFESSOR S If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 5	

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	02538908
11-1	1-96
02538908 ' Directors - continued Particulars, BARONESS BLIZABETH MARGARET SHITH OF GILMOBENILL	Image: state of any change. Day Month Year I I I I I I
Date of Birth:- Nat:BRITISH Occ:PEERESS If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Day Month Year Date of resignation.
Particulars. LORD GEOFFRET JOHNSON TOEDOFF	Day Month Year
Date of Birth:- Nat:BRITISH Occ:PRINCIPAL DEPUTY CHAIRNAN If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DEREK TUCKER	Obsy Month Year 1 1 1 Date of any change.
Date of Birth: Nat: BRITISH Occ: NEWSPAPER EDITOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 6	Day Month Year Date of resignation.

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	02538908
11-1	L1-96
02538908 Directors - continued Particulars.	 if the information shown needs amendment, give . details below and the date of any change. Day Month Year
The RT Hon Lord John Wakeham	Date of any change.
Date of Birth:- Nat:BRITISH	
OCC:CHARTERED ACCOUNTANT if this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars,	Day Month Year
DAVID JOHN WILLIANS	Date of any change.
Date of Birth:- Nat:BRITISH Occ:EDITOR	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year <u> i i 1</u> Date of resignation.
Particulars. JORI VITHERON	Dev Hanth Year Date of any change.
Date of Birth:- Nat:BRITISH Occ:JOURNALIST	
f this person has ceased to be director, please tate when.	Day Month Year

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111-11-96 02538909 Elective resolutions (See note 10) (Private comparise only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I contify that the information given in this return is true to the best of my knowledge and bellet. I enclose the fee of £ 18. Cheques should be made payable to Companies House.	Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of£ 18. Cheques should be made payable to Companies House.		02538908
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general	Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and bellef. I enclose the fee of£ 18. Cheques should be made payable to Companies House.	Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of£ 18. Cheques should be made payable to Companies House.	11-1	. 1 - 9 6
•	I certify that the information given in this return is true to the best of my knowledge and bellef. Signed	I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18. Cheques should be made payable to Companies House. Signed Date This return includes continuation s	Elective resolutions (see note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general	
To whom should Companies House direct any enquiries about the information shown in this return?	To whom should Companies House direct any enquiries about the information shown in this return? 7 KESS ComPLA INTS Lannib. 1 SALISBURY SOURCE		I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18. Cheques should be made payable to Companies House.	Guy BLACK <u>This return includes</u> <u>Guy BLACK</u> <u>This SALISTORY</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u> <u>Source</u>

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