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COMPANIES HOUSE 03/02/98

COMPANIES HOUSE EL

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			227590						
Company Name in full			The Financial Times Limited						
* F288	AD 40 *	Da	ate of	Day	Month	Year	1	Day	Month Year
Appointmer		appoint		10	11	97	†D	ate of Birth	
form		ntment as director	as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
Notes on completion appear on reverse.	NAME	*Style / Title	MR					*Honours etc	
		Forename(s)	GRAHAM						
† Directors only. Signed			LEACH						
			Previous Surname(s)						
			CHESTER HOUSE, 237 UPPER CHOBHAM ROAD						
			CAMBERLEY Postco					Postcode	GU15 1HB
			SURREY				Country	ENGLAND	
				†Busines:				ness occupation	
			I consent to act as ** director / secretary of the above named company						
			4	trah	an f	eacL		Date	10-11-97
			A director, secretary etc must sign the form be Dat					he form below Date	13 ii. 97
			(** a director / scorstary / administrator / administrative receiver / receiver manager / receiver)						
			SARAH ROBINSON, NUMBER ONE SOUTHWARK BRIDGE, LONDON, SE1 9HL						
			Tel 0171 873 3903						
			DX number DX exchange						
	When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

227590 **Company Number** † Directors only. † Other directorships **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.