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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

451593

Company Name in full

Telegraph Group Limited

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 3

†Date of
Birth

Day Month Year
0 1 1 2 1 9 5 9

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hugo Charles

Surname

Drayton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Elmhurst, 170 Lordship Road, Stoke Newington



Post town

London

Postcode

N16 5HB

County / Region

Greater London

Country

UK

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

The Newspaper Publishers Association Limited

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

25/5/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/5/04

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Sally Griffiths
Telegraph Group Limited
1 Canada Square, Canary Wharf
London E14 5DT

HS

Tel: 020 7538 7008
DX No. 42657 DX

Exchange: Isle of Dogs



A13
COMPANIES HOUSE

0464
10/06/04

Laserform International 6/02

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

775281

Company Number 451593

† Directors only.

† Other directorships

See attached.

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 to it.

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.

OTHER DIRECTORSHIPS INFORMATION

HUGO CHARLES DRAYTON
170 Lordship Road
London N16 5HB

01.12.59

British

Other Directorships	Appointed	Resigned
West Ferry Printers Limited	19.09.96	26.09.97
West Ferry Printers Limited	23.03.04	
HTNM Ventures Limited	18.08.99	
Handbag.com Limited	22.09.99	
UK NetYear	02.98	
Netthe.Net Limited	05.05.00	
Newspaper Publishers Association Ltd	13.10.03	
Whittard of Chelsea plc		16.04.03
Newsplayer Group plc		08.03
Stream Group plc		07.03