



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00451593**

Company Name in full **TELEGRAPH GROUP LIMITED**

Date of appointment
Day Month Year
1 7 0 7 2 0 0 3

†Date of Birth
Day Month Year
1 6 0 2 1 9 5 3

Appointment form

Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

MISS

*Honours etc

Forename(s) **SALLY JANE**

Surname **GRIFFITHS**

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

83 BRIAN AVENUE

Post town **SOUTH CROYDON**

Postcode **CR2 9NJ**

County / Region **SURREY**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **CHARTERED SECRETARY**

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE.

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

Consent signature

Sally Griffiths

Date **28/7/03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. O'Donnell-Keenan

Date **28/7/03**

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

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

Niamh O'Donnell-Keenan

TELEGRAPH GROUP LIMITED, LONDON

E14 5DT

Tel 020 7538 6876

DX number 42657

DX exchange ISLE OF DOGS



EDX
COMPANIES HOUSE
COMPANIES HOUSE

0944
118/03
01/08/03

Form April 2002

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**

15/08/03 3220

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 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 OF SALLY GRIFFITHS

Present directorships

Creditscheme Limited
DT Holdings Limited
Deedtask Limited
Doubleclick (UK) Limited
Equalmission Limited
Financial News Licensing Limited
First DT Holdings Limited
Hollinger UK Holdings Limited
Second DT Holdings Limited
Telegraph Books Limited
Telegraph Trustees Limited
The Evening Post Limited
The Morning Post Limited
The Sunday Telegraph Limited

Former directorships

Resigned

Beaumont-Bennett Limited	30.06.03
Creative Strategy Limited	30.06.03
Geometry Brand Consulting Limited	30.06.03
Grey Entertainment and Media Limited	30.06.03
Grey Group Services Limited	30.06.03
Grey London Limited	30.06.03
Greycom Limited	30.06.03
Grey Limited	30.06.03
Grey Midlands Limited	30.06.03
Grey Network Limited	30.06.03
Grey NT Limited	30.06.03
Grey Worldwide Limited	30.06.03
Healthy People Limited	30.06.03
Hilton Advertising Limited	30.06.03
Mellors Reay & Partners Limited	30.06.03
Mind Over Media Limited	30.06.03
Moonraid Limited	30.06.03
Phase V Communications Limited	30.06.03
The Art Company (Creative Services) Limited	30.06.03
The Brand Futures Consultancy Ltd	30.06.03