

Please complete in typescript,

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

or in bold black capitals. CHWP000	of particulars (use Form 288c))				
Company Number	00451593				
Company Name in full	TELEGRAPH GROUP LIMITED				

			Day	Month	1	Ye	ar	_		
Date of ter	mination (of appointment	1 6	0 7	2	0	0 3]		
		as director			as	s sec	retary			rk the appropriate box. If terminating nt as a director and secretary mark
1	NAME	*Style / Title	MR					*Hon	ours etc	
Please insert details as		Forename(s)	ALAN	JOHN						
previously notified to	Surname	DAVIE	S							
Companies House.			Day	Monti	1	Ye	ar			
		†Date of Birth	1 1 6	0 7	1	9 1	4 3	1		

A serving director, secretary etc must sign the form below.

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised 1999

C. 29. SMe

ate 28/1/02

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

Niamh O'Donnell-Keenan						
Telegraph Group Limit	ed, London					
E14 5DT	Tel 020 7538 6876					
DX number 42657	DX exchange Isle of Dogs					

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

[†] Directors only.
** Delete as appropriate

