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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

0451593

Company Name in full

Telegraph Group Limited

Date of
appointment

Day Month Year

1 1 0 8 2 0 0 4

†Date of
Birth

Day Month Year

2 8 0 1 1 9 5 6

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)

Aidan Stuart

Surname

Barclay

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

3rd Floor, 20 Saint James's Street



Post town

London

Postcode

SW1A 1ES

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

3/8/04

Signed

[Signature]

Date

3/8/04

A director, secretary etc must sign the form below.

(** 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

LIB01/C3SLEM/TSAJJ/1373188.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



A04
COMPANIES HOUSE

0747
28/08/04

Laserform International 6/02

Company Number

0451593

† 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.

TELEGRAPH GROUP LIMITED
0451593

AIDAN STUART BARCLAY

OTHER DIRECTORSHIPS

1. Trenport Investments Limited
2. Ellerman Holdings Limited
3. Barclays Hotels Limited
4. Ellerman Investments Limited
5. Hillgate Estate Agents
6. Broomfield Agencies Limited
7. AFS Group Holdings Limited
8. October Agencies Limited
9. Ritz Products (UK) Limited
10. The Ritz Hotel (London) Limited
11. Holyrood Holdings Limited
12. The Scotsman Publications Limited
13. The Scotsman Communications Limited
14. November Agencies Limited
15. Motor Market Weekly (Caledonian) Limited
16. Caledonian Offset Limited
17. The Scotsman Properties Limited
18. The Ritz Hotel Casino Limited
19. The Business Publishing Limited
20. The Scotsman Properties (1998) Limited
21. RHC Limited
22. January Investments Limited
23. Sears Limited
24. Sears Nominees Limited
25. Scotsman.com Limited
26. The Ritz Club Management Services Limited
27. Sears Corporate Director Limited

28. Sears Company Secretary Limited
29. Trenport (Peters Village) Limited
30. Trenport (East Hall Park) Limited
31. The Nostrum Group Limited
32. LW Investments Limited
33. St James's Street Properties Limited
34. LW Finance Limited
35. Littlewoods Limited
36. Littlewoods Company Director Limited
37. March U.K. Limited
38. Shop Direct Financial Services Limited
39. March Company Director Limited
40. March Secretarial Services Limited
41. Reality Group Limited
42. Shop Direct Group Limited
43. The Catalogue Group Limited
44. Press Acquisitions Limited