



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

00451593

Company Name in full

TELEGRAPH MEDIA GROUP LIMITED

Day Month Year

Date of
appointment

01/10/2008

†Date of
Birth

Day Month Year

16/07/1971

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LORRRAINE

Surname

TWOHILL

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

Post town

4 CAMBRIA ST

LONDON

Postcode

SW6 2ES

County / Region

LONDON

Country

U.K.

†Nationality

IRISH

†Business occupation

MARKETING

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

11/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Finbar P. Roughe

Date

18/11/08

(*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

SARAH STANDWELL 90 TELEGRAPH MEDIA GROUP LTD
111 BURLINGTON PALACE ROAD
LONDON SW1W 0DT Tel 020 7931 2000
DX number DX exchange



A29

20/11/2008

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COMPANIES HOUSE

THURSDAY

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
or LP - 4 Edinburgh 2