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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

c * F 2 8 8	Company Name in full 2 8 8 B 0 1 9 ×		THE TELEGRAPH PLC			
Resignation form	Date	e of resignation	Day Mont		7	annungista hay Kunsingation
	Resignation as director		<u> </u>	ecretary	is as a director a	appropriate box. If resignation nd secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title Forename(s)	LOF	χυ	*Honours etc	
	Surname se.		HARTWELL Day Month Year			
		[†] Date of Birth	18 8			
If cessation is other than resignation, please state reason						
			A serving dire	ector, secretar		n the form below.
		Signed	AM	, Nem	l - Da	ate 12.6.96

* Voluntary details.

† Directors only.

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.



Form revised March 1995

AM RENTOUL

The Telegraph pic 1 Canada Square Canary Wharf London E14 5DT

Tel

(by a serving director / secretary / administrate

ISLE

DX number 42657 DX exchange OF POGS

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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