



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

451593

Company Name in full

TELEGRAPH GROUP LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31 07 96

Resignation as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RUPERT NICHOLAS

Surname

HAMBRO

†Date of Birth

Day Month Year

27 06 43

If cessation is other than
resignation, please state reason

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

Signed

A M. Rentoul

Date

13.8.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A M RENTOUL

TELEGRAPH GROUP LIMITED

E14 5DT

Tel 0171 538 6253

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:

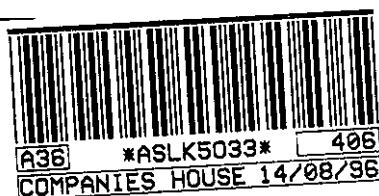
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A36 *ASLK5033* 406
COMPANIES HOUSE 14/08/96