

## COMPANIES HOUSE

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN	451593			
	THE	TELEGRAPH	PLC	

## **Appointment**

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname

-for a married woman the name 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

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

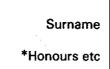
Name

\*Style/title

**Forenames** 

Previous forenames

Previous surname



Usual residential address



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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

\*Voluntary details

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

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Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Country Nationality<sup>†</sup> | NA DO OC I consent to act as director/secretary of the above named company Date

TDirectors only

A serving director etc must also sign the form overleaf.

## Resignation DR Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. If resignation etc is as a director and secretary hold office e.g. XS death or removal Resignation etc, as secretary mark both boxes. from office). SIR MARTIN WAKEFIELD **Forenames** JACOMB Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars' DC Complete this section ZD Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO NN Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address)

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

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

Country

## Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed Date 20.4.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

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1 Canada Square

London E 1450 T