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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

451593

Company Name in full

Telegraph Group Limited

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)

Daniel William

Surname

Colson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

19 Hanover Terrace



Post town

London

Postcode

NW1 4RJ

County / Region

Country

UK

†Nationality

Canadian

†Business occupation

Director

†Other directorships
(additional space overleaf)

~~David Syme & Co. Limited~~

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

Consent signature

Daniel W. Colson

Date

19.3.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. H. L. L.

Date

22/3/04

(** 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.

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

Cc



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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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

673342

DANIEL WILLIAM COLSON
19 Hanover Terrace
Regent's Park
London NW1 4RJ

5 April 1947

Chief Executive
& Deputy Chairman

Canadian

Other Directorships

Appointed

Resigned

Asamera North Sea Limited		05.06.91
Asamera Oil (UK) Limited	31.12.83	14.01.93
Fednav Europe Limited	31.05.84	13.01.93
Thama Holdings Limited		14.04.92
Carlton Television Limited	29.04.91	06.10.94
Carlton Television Holdings Limited	29.04.91	06.10.94
Catholic Herald Limited	18.04.94	
Handbag.com Limited	22.09.99	
Friends of Concordia	31.01.01	