



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 3

†Date of
Birth

Day Month Year
1 7 0 9 1 9 5 6

Appointment form Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Kim Thomas

Surname

Fletcher

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

37 Caithness Road

Post town

London

Postcode

W14 0JA

County / Region

UK

Country

†Nationality

BRITISH

†Business occupation

Editorial Director

†Other directorships
(additional space overleaf)

NEWSPAPER PUBLISHERS ASSOCIATION - 00089611

Consent signature

Kim Thomas Fletcher

Date December 10 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sally Griffiths

Date

12/12/03

(**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.



A15
COMPANIES HOUSE

0138
13/12/03

Sally Griffiths
Telegraph Group Limited
1 Canada Square, Canary Wharf
London E14 5DT

Tel: 020 7538 7008
DX No. 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, 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**

Company Number

† Directors only.

† Other directorships

NOTES

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or was, during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company named on the return, or
- another wholly owned subsidiary of the same parent company.