



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

1876981

Company Name in full

THE TIMES HIGHER  
EDUCATION SUPPLEMENT LTD

Date of  
appointment

Day Month Year  
2 3 0 1 2 0 0 6

†Date of  
Birth

Day Month Year  
2 8 1 1 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.

NAME

\*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Niamh

Surname

O'Donnell-Keenan

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

142 Hampstead Way, Hampstead Garden Suburb

Post town

London

Postcode

NW11 7XH

County / Region

Country

†Nationality

Irish

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

N. O'Donnell-Keenan

Date

30/6/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. J. F. G.

Date

30/6/06

(\*\*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..



Form 10/03

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  
or LP - 4 Edinburgh 2

Company Number

1876981

† 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 at all times during the past five years when the person concerned was a director, was

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

## TSL Education Holdings Ltd and Subsidiary Companies

05/07/2006 15:34

## Directors Details and Other Directorships

**Name** Niamh O'Donnell- Keenan **Nationality** Irish  
**Date of Birth** 28/11/1956  
**Occupation** Finance Director  
**Address** 142 Hampstead Way, Hampstead Garden Suburb, London, NW11 7XH

Co Reg No	Status	Company Name	Date of Appointment	Date of Resignation
298230	Dissolved	Yellov Ltd	29/04/1998	10/12/2002 Dissolved
1536366	Dissolved	DT Developments Ltd	29/04/1998	03/12/2002 Dissolved
85153	Dissolved	Slobodon Ltd	29/04/1998	03/12/2002 Dissolved
2664830	Dissolved	Equalmission Ltd	29/04/1998	03/12/2002 Dissolved
1985531	Dissolved	Business News Deliveries Ltd	10/06/1998	03/12/2002 Dissolved
3114563	Dissolved	Argsub Ltd	30/03/1999	14/02/2001 Dissolved
3391273	Dissolved	Newsprint Management and Supply Services Lt	13/03/2000	01/06/2005 Dissolved
1149000	Dissolved	The Daily Telegraph Business Network Ltd	23/03/2001	03/12/2002 Dissolved
3737827	Dissolved	UKMax Ltd	13/08/2001	09/12/2003 Dissolved
4306325		Paper Purchase and Management Ltd	19/11/2001	17/01/2005
3877601		Hollinger UK Holdings Ltd	03/12/1999	12/02/2004
2621255		DT Holdings Ltd	06/12/1999	12/02/2004
2629934		First DT Holdings Ltd	06/12/1999	12/02/2004
4173300		Second DT Holdings Ltd	12/03/2001	12/02/2004
451593		Telegraph Group Ltd	17/09/1997	17/01/2005
2664831		Deedtask Ltd	17/09/1997	12/02/2004
2815010		Creditscheme Ltd	10/06/1998	19/06/2004
3806449		HTNM Ventures Ltd	18/08/1999	30/07/2004
1997219		West Ferry Printers Ltd	16/12/1999	15/12/2004
1985535		Young Telegraph Ltd	29/06/1998	17/01/2005
4048812		Telegraph Digital Ltd	14/09/2000	17/01/2005
3806441		Telegraph Digital Holdings Ltd	18/08/1999	17/01/2005
1984132		Telegraph Publishing Ltd	03/03/1998	17/01/2005
3434861		Telegraph Media Group Ltd	20/10/2000	17/01/2005
4014415		Electronic Telegraph Ltd	14/06/2000	17/01/2005
3912775		Telegraph (British) Ltd	10/02/2000	17/01/2005
2002119		Telegraph Books Ltd	29/04/1998	17/01/2005
1933296		Telegraph Secretarial Services Ltd	29/04/1998	17/01/2005
213322		The Evening Post Ltd	29/04/1998	17/01/2005
1933369		The Morning Post Ltd	29/04/1998	17/01/2005
667848		The Sunday Telegraph Ltd	29/04/1998	17/01/2005
1985540		Trafford Park Printers Ltd	06/12/1999	17/01/2005