



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

0227590

Company Name in full

THE FINANCIAL TIMES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
16 03 96

†Date of Birth Day Month Year  
25 03 30

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FRANK

Surname

BARLOW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

TREMARNE, MARSHAM WAY, GERRARDS CROSS,

Post town

BUCKS

Postcode

SL9 8AW

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

FB Frank Barlow

Date

21. 5. 96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

A M DAW

Date

21/5/96

\*\* Please delete as appropriate

(\*\*a 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.

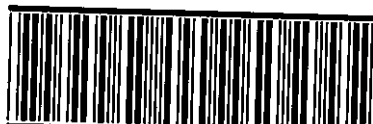
MR A M DAW, COMPANY SECRETARY

NUMBER ONE SOUTHWARK BRIDGE, LONDON SE1 9HL

Tel 0171-873-3903

DX number

DX exchange



A01 \*AYZDVLUU\* 86  
COMPANIES HOUSE 25/05/96

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



**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 preceded 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.



Company Number 0227590			
Company Name THE FINANCIAL TIMES LIMITED			
Name & Address	Appointment	Resignation	Company Name
BARLOW, FRANK TREMARNE, MARSHAM WAY, GERRARDS CROSS, BUCKS, SL9 8AW		11/01/1995 31/12/1994 13/05/1993 17/03/1992	Thames Television plc Elsevier UK Holdings Limited The Press Association Limited Testchange Limited Logica plc British Sky Broadcasting Limited BSkyB Finance (No. 3) Limited BSkyB Finance (No. 2) Limited BSkyB Finance Limited Sky Subscriber Services Limited Satellite Encryption Services Limited BSkyB Investments Limited Sky Television plc Themescene Limited The Economist Newspaper Limited British Sky Broadcasting Group plc BSB Holdings Limited FINANCIAL TIMES GROUP LIMITED FINANCIAL TIMES GROUP LIMITED
	26/06/1984 16/03/1996	16/03/1996	