



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
21 05 97

†Date of Birth Day Month Year
27 07 43

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)

RUPERT NICHOLAS

Surname

HAMBRO

Previous Forename(s)

Previous Surname(s)

Usual residential address

186 EBURY STREET

Post town

LONDON

Postcode

SW1W 8UP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

X *R. Hambro*

Date

May 27. 1997

A director, secretary etc must sign the form below.

Signed

A J Davies

Date

28-5-97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A37 *AOZR1W30* 603
COMPANIES HOUSE 29/05/97

Form revised March 1995

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.

RUPERT NICHOLAS HAMBRO

DIRECTORSHIPS

	Appointed	Resigned
Anglo American Corporation of South Africa Limited	02.06.81	
Chatsworth House Trust Limited	15.12.82	
J O Hambro & Company Limited	23.06.86	
J O Hambro Holdings Limited	18.09.86	
J O Hambro Investments Limited	19.06.86	
J O H (Securities) Limited	12.05.86	
J O Hambro Nominees Limited	08.03.87	
The Mayflower Corporation plc	04.11.88	
NACF Services Limited	15.09.91	
Pioneer Concrete Holdings Plc	08.04.89	
Central Transport Rental Group PLC	15.05.90	
Waverton Limited	31.05.65	
Wilton's (St. James's) Limited	06.10.87	
Longshot Limited	05.12.96	
McDonough Associates Limited		03.06.92
J O Hambro & Partners (Investor Relations) Limited		03.06.92
Old Etonian Housing Association Limited		30.11.92
Sedgwick Group Plc		31.12.92
Gavelink Limited		18.11.93
J O Hambro & Partners Limited		20.04.93
J O Hambro Magan & Company Limited		01.07.93
J O Hambro & Partners (Management) Limited		10.01.93
Pegasus Assurance Group Limited		28.10.94
Racecourse Holdings Trust Limited		11.04.94
Hamleys Trustees Ltd		07.04.94
BMB-H Limited		30.03.95
Matchidea Limited		31.10.96
The Telegraph plc		31.07.96
Hamley's PLC		17.01.96
J O Hambro Irby Magan Holdings Limited		31.10.96
Fenchurch plc		27.02.97