

\*AYUG8W0A\* 382

COMPANIES HOUSE 19/06/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

							•			- //	
	Compa	any Number	451	593	·-						
Company Name in full			TELEGRAPH GROUP LIMITED								
<u>Mitaininininininininini</u>			Day Month Year						Day Month Year		
*F288#	<b>4 U I</b> i	appoint	ate of 21		05 —	97	†D:	ate of Birth	09	09	25
Appointment form Notes on completion appear on reverse.	: Appointn	nent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title								·	
	,	Forename(s)	STEPHEN ARNOLD								·
		Surname	JARISLOWSKY								
		Previous Forename(s)					1	evious ame(s)		<u> </u>	-
	al residential address	9 MURRAY AVENUE									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			WESTMOUNT				Postcode	НЗ	Y 2X9	Y 2X9	
			QUEBEC				Country	ountry CANADA			
			CANADIAN †Business occupation								
			I consent to act as ** director / secretary of the above named company								
Consent signature Voluntary details.			×	<i></i>	<del>}</del>	~~	,	Date	× 13.	ルタチ	
Directors only.			A director, secretary etc must sign the form below.								
		Signed	0	J	20	ws'		Date	18/	6/9	7
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			A J Davies								
			Telegraph Group Limited, London E14 5DT								
			Tel 0171 538 7008						008		
			DX number 42657 DX exchange Isle of Dogs						ogs	···	
	When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 		
† Directors only.	<sup>†</sup> 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

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