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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

0451593

Company Name in full

Telegraph Group Limited

Date of
appointment

Day Month Year
3 0 7 2 0 0 4

†Date of
Birth

Day Month Year
0 5 1 1 1 9 4 8

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rigel Kent

Surname

Mowatt

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3rd Floor, 20 Saint James's Street



Post town

London

Postcode

SW1A 1ES

County / Region

Country

†Nationality

British

†Business occupation

Company/Banking
Director

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

R K Mowatt

Date

30.07.04

A director, secretary etc must sign the form below.

Signed

M Seedles

Date

30.07.04

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

LIB01/C3SLEM/TSAJJ/1373175.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



A17
COMPANIES HOUSE

0495
04/08/04

Laserform International 6/02

Company Number

0451593

† 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.

TELEGRAPH GROUP LIMITED
0451593

RIGEL KENT MOWATT

OTHER DIRECTORSHIPS

1. Ellerman Holdings Limited
2. Trenport Investments Limited
3. Ritz Products (UK) Limited
4. The Ritz Hotel (London) Limited
5. Broomfield Agencies Limited
6. Ellerman Investments Limited
7. AFS Group Holdings Limited
8. Automotive Financial Services Limited
9. October Agencies Limited
10. The Scotsman Publications Limited
11. Holyrood Holdings Limited
12. The Scotsman Communications Limited
13. Red Castle Recoveries Limited
14. Motor Market Weekly (Caledonian) Limited
15. Eye 2 Eye Vision Limited
16. Caledonian Offset Limited
17. The Scotsman Properties Limited
18. The Business Publishing Limited
19. The Scotsman Properties (1998) Limited
20. Trenport Trading GP Limited
21. Trenport Investments GP Limited
22. Moorfield Capital Partners Investment GP Limited
23. Moorfield Capital Partners Trading GP Limited
24. Scotsman.com Limited
25. Broomfield Secretarial Services Limited
26. November Agencies Limited
27. Level 88 Limited

28. Trenport (East Hall Park) Limited
29. Trenport (Peters Village) Limited
30. The Nostrum Group Limited
31. Navarasoft (UK) Limited
32. Ranscombe Farm Limited
33. Ice-Sys Limited
34. Shop Direct Financial Services Limited
35. March U.K. Limited
36. March Company Director Limited
37. March Secretarial Services Limited
38. Shop Direct Group Limited
39. Reality Group Limited
40. The Catalogue Group Limited
41. Press Acquisitions Limited