



Companies House

for the record

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 0451593

Company Name in full TELEGRAPH GROUP LIMITED

Date of  
appointment

Day Month Year  
2 5 0 2 2 0 0 4

†Date of  
Birth

Day Month Year  
0 8 1 2 1 9 4 0

**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

THE HON

\*Honours etc

Forename(s)

RAYMOND GEORGE HARDENBERGH

Surname

SEITZ

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

39 EAST BATTERY

Post town

CHARLESTON

Postcode 29401

County / Region

SOUTH CAROLINA

Country USA

†Nationality

US CITIZEN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

*R. G. Hardenbergh*

Date

MARCH 30, 2004

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Griffiths*

Date

31/3/04

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

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

Sally Griffiths  
Telegraph Group Limited  
1 Canada Square, Canary Wharf  
London E14 5DT

Tel: 020 7538 7008  
DX No. 42657 DX

Exchange : Isle of Dogs



A38  
COMPANIES HOUSE

0682  
02/04/04

Form April 2002

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

The Hon RAYMOND GEORGE HARDENBERGH SEITZ

10 Pembridge Place  
LONDON W2 4XB

39 Battery  
Charleston, South Carolina, 29401, USA

8 December 1940

-

US Citizen

**Group Directorships**

**Appointed**

**Resigned**

Telegraph Group Limited

03.08.94

31.07.96

Telegraph Group Limited

21.05.97

31.12.01

Telegraph Group Limited

25.02.04

**Other Directorships**

**Resigned**

British Airways Plc

Cable & Wireless PLC

Marconi plc

IPR/Shandwick International Plc

10.98

Rio Tinto Limited

Rio Tinto plc

Cable & Wireless HKT Limited

Authoriszor, Inc.