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288a

Please complete in typescript,
or in bold black capitals.

CHFF025

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

Date of appointment Day Month Year 1 2 0 2 2 0 0 4
Date of Birth Day Month Year 30 06 1943

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) Robert

Surname Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐ 194 Fairmont Avenue

Post town Chatham

Postcode NJ 07928

County / Region

Country USA

†Nationality US Citizen

†Business occupation Treasurer

†Other directorships
(additional space overleaf)

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

Consent signature

Date 2-26-04

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 2-26-04

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

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.

Herbert Smith
Exchange House, Primrose Street, London, , EC2A 2HS

DX number 28

Tel 0207 374 8000

DX exchange

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

* companies registered in England and Wales or

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

* companies registered in Scotland

DX 235 Edinburgh



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