

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

451593

Company Name in full

TELEGRAPH GROUP LIMITED

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Resignation form	Date
	5

e of resignation

Month Year Day 12 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

 \mathbf{X}

Day

19

*Honours etc

Please insert

Forename(s)

ANTHONY ROLAND

details as previously notified to Companies House.

Surname

HUGHES

Month Year

†Date of Birth

35 04

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

cerving director / secretary / administrator

Date

* Voluntary details.

† Directors only.

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.



Form revised March 1995

A J Davies

Telegraph Group Limited, London E14 5DT

Tel

0171 538 7008

DX number 42657

DX exchange

Isle of Dogs

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh