



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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



F288A018

Date of
appointment

Day Month Year

21 05 97

†Date of Birth

Day Month Year

29 09 38

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)

HENRY NEVILLE LINDLEY

Surname

KESWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 SMITH SQUARE

Post town

LONDON

Postcode

SW1P 3HT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

21.5.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.5.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

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

A J Davies

Telegraph Group Limited, London E14 5DT

Tel

0171 538 709

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:

Companies House, Crown Way, Cardiff, CF4 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



A37 *A0ZR2W3P* 604
COMPANIES HOUSE 29/05/97

Form revised March 1995

Company Number

† 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 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

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

OTHER DIRECTORSHIPS OF HENRY NEVILLE LINDLEY KESWICK

Present directorships

Dairy Farm International Holdings Limited
The Hong Kong Association
Hongkong Land Holdings Limited
Jardine Matheson Holdings Limited
Jardine Strategic Holdings Limited
Keswick Nominees Limited
Mandarin Oriental International Limited
Matheson Investments Limited
Matheson & Co., Limited
Robert Fleming Holdings Limited
Royal Sun Alliance Insurance Group plc
Sun Alliance & London Insurance plc

Former directorships

Resigned

Rothmans International p.l.c. (formerly New Rothmans plc)	01.01.94
Ryeseeks p.l.c. (formerly Rothmans International p.l.c.)	23.10.93