



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

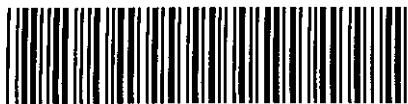
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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
24 02 20

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

*Honours etc SIR

Notes on completion
appear on reverse.

Forename(s)

FRANK JARVIS

Surname

ROGERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREENSLEEVES, LOUDWATER DRIVE

Post town

LOUDWATER

Postcode

WD3 4HJ

County / Region

RICHMANDSWORTH, HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

The Newspaper Publishers Association Limited

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

Consent signature

Date

21/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.5.97

** Please delete as appropriate

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

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 J Davies

Telegraph Group Limited, London E14 5DT

Tel

0171 538 709

DX number

42657

DX exchange

Isle of Dogs



A34 *ANAI0VYI* 322
COMPANIES HOUSE 24/05/97

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

Company Number

451593

† Directors only.

†Other directorships

NPA NOMINEES LIMITED

REUTERS FOUNDERS' SHARE COMPANY LIMITED

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.