



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

451593

Company Name in full

Telegraph Group Limited

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Sir

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Evelyn

Surname

De Rothschild

Day Month Year

†Date of Birth

2 9 0 8 1 9 3 1

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

Signed

Alan J Davies

Date

31-12-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

Alan J Davies, Telegraph Group Limited
London

E14 5DT

Tel 020 7538 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:

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



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COMPANIES HOUSE

0386
09/01/02

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