



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 17 09 97 †Date of Birth Day Month Year 28 11 56

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

*Honours etc

Forename(s)

NIAMH

Surname

O'DONNELL-KEENAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

142 HAMPSTEAD WAY

Post town

HAMPSTEAD GARDEN SUBURB

Postcode

NW11 7XH

County / Region

LONDON

Country

ENGLAND

†Nationality

REP. OF IRELAND

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached list

Consent signature

N. O'Donnell-Keenan

Date

17/9/97

A director, secretary etc must sign the form below.

Signed

A. J. Davis

Date

23/9/97

* 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.

Telegraph Group Limited

London, E14 5DT

Tel

0171 538 7008

DX number Isle of Dogs DX exchange

42657

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



A34 *AC3AJZDU* 463
COMPANIES HOUSE 24/09/97

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 NIAMH O'DONNELL-KEENAN

3A and 3B Mexfield Road Limited

Papachristidis Limited

Seatramp (UK) Limited

Papachristidis Properties Limited

Papachristidis Ship Management Services Limited

Victoria Oilfield Development Limited

Nephele Travel Limited