



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  
20 05 98

†Date of Birth Day Month Year  
05 06 52

Appointment form Appointment as director

X

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)

JOHN MARTIN

Surname

TAYLOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 LEE TERRACE

Post town

LONDON

Postcode

SE3 9TF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*[Signature]*

Date

20-6-98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18-6-98

\* 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.



A03 \*A64GU7BC\* 446  
COMPANIES HOUSE 24/06/98

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:

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**

† 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 JOHN MARTIN TAYLOR**

**Present directorships**

Barclays PLC  
Barclays Bank PLC

**Former directorships**

Courtaulds Textiles plc  
W H Smith Group plc  
W H Smith Ltd

**Resigned**

December 1993  
March 1998  
March 1998