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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number	0166560 6

Company Name in full

THE TELECOMMUNICATIONS GROUP PLC

		Day Month Year Day Month Year		
	Date of appointment	12.811.012.0.0.31		
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	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	ROSS		
Surnar Previo Forename		SAMPSON		
		Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	WAKKERENDUK 200		
	Post town	EEMNES Postcode 375505		
	County / Region	UTRECHT Country HOWAND		
	†Nationality	BRITISH TBusiness occupation MANN. DIRECTO		
	†Other directorships	MARKETING		
(6	additional space overleaf)	consent to age as ** director / secretary of the above named company		

Consent signature

Voluntary details.

† Directors only.
**Delete as appropriate

Date

A director, secretary etc must sign the form below.

Signed

for companies registered in Scotland

Date 23. 6.07

DX 235 Edinburgh

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW Ref: BM/JLM/R1140/83#2633726 v.1

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



06/11/03

Laserform International 6/02

COMPANIES HOUSE

	Company Number	1665606	
Directors only.	†Other directorships		- A-4
			V

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 succeeded 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.