



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00053626

Company Name in full IPC Media Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
1 2 0 7 2 0 0 4
†Date of Birth
Day Month Year
2 3 0 1 1 9 6 4

Appointment as director



as secretary

†Date of Birth

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Richard

Surname

Williams

Previous Forename(s)

Previous Surname

Usual residential address

Haltwhistle

Station Road

Post town

Goudhurst

Postcode

TN17 1HA

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

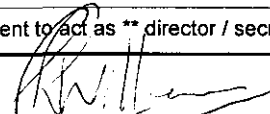
Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

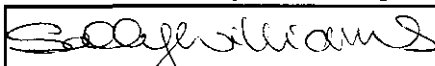
X  X

Date

13/7/04

A director, secretary etc must sign the form below.

Signed



Date

13/7/04

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

Ms Sally J Williams
IPC Media Ltd
King's Reach Tower
Stamford Street
London
SE1 9LS

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



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

Company Number

00053626

† Directors only.

† Other directorships

Current Directorships for Mr Paul Richard Williams

IPC Country and Leisure Media 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 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.