



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 00053626

Company Name in full IPC Media Limited

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 2	Month 4	Year 03	Day 2	Month 0	Year 03	†Date of Birth	Day 1	Month 5	Year 04	Day 1	Month 9	Year 55	
Appointment as director	<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>							
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.														
NAME *Style / Title	Mr						*Honours etc							
Forename(s)	Andrew													
Surname	Whetton													
Previous Forename(s)														
Previous Surname														
Usual residential address	4 Seaton Close Lynden Gate Putney Heath													
Post town							Postcode	SW15 3TJ						
County / Region	London						Country	England						
† Nationality	British						†Business occupation	Director						
† Other directorships (additional space overleaf)	(See continuation sheet).													

Consent Signature

Date 31/3/03

Signed

Date 31/3/03

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

A director, secretary etc must sign the form below.

(\*\*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



A35  
COMPANIES HOUSE

0320  
08/04/03

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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 Andrew Whetton**

**IPC Southbank Publishing Company 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.