

Appointment of director or secretary

Company Number

00053626

Company Name in full

IPC Magazines Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
01	03	96

† Date of birth

Day	Month	Year
10	09	58

Appointment Form

Appointment as director



as secretary



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

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Rene Roland

Surname

Carayol

Previous Forename(s)

Rene Roiand

Previous Surname

Carayol

Usual residential address

67a Abbey Road,

St. Johns Wood,

Post town

London.

Postcode

NW8 0AE.

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Inform. Technology Director

† Other directorships

See continuation sheet

Consent Signature

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

[Signature]

Date

1/4/96

A director, secretary etc must sign the form below.

Signed

[Signature]

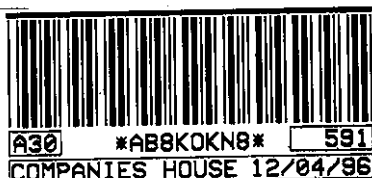
Date

9.4.96.

* 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.



A30 *AB8KOKN8* 591
COMPANIES HOUSE 12/04/96

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

<Insert Presentor Details Here>

Mrs. M. A. Read.

Assistant Company Secretary.

IPC Magazines Ltd.

King's Reach Tower,

Stamford Street,

London. SE1 9LS.

When you have completed and signed the form please send it to
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

00053626

† Directors only.

† Other directorships

Longport Properties 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 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.