

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.			change of particulars (use Form 288c))														
CHFP055 Company Number Company Name in full																	
			Day Month Year							Da	ay	Month	onth Yea				
Date of appointment		1 2	1 2 0 7 2 0 0 4 †Date of Birth				of [f 1 7			4 1 9 5			8			
Appointment as director										se mark the appropriate box. If appointment a director and secretary mark both boxes.							
Appointment form	NAME	*Style / Title	Mrs *Hono							onour	s e	etc					
		Forename(s)	Denise Margaret														
Notes on completion appear on reverse.		Surname	Mair														
		Previous Forename(s)			===	<i></i>											
		Previous Surname) 														
Usual residential address				1 Whitehouse Farm Oast													
				School Lane													
Post town County / Region			Higham Po						stcod	code ME3 7JH							
			Kent Cou					untry	ntry England								
† Nationality		British †Business occupation															
† Other directorships (additional space overleaf) Consent Signature																	
			I consent to act as ** director / secretary of the above named company														
			A director, secretary etc must sign the form										ate 13/07/04				
 Voluntary details. Directors only. Please delete as approp 	riate.	Signed		ъQc	ay	ersi	Ü	ân			ì	Dat	Ц		ك	700	ρij
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				Ms Sally J Williams IPC Media Ltd King's Reach Tower Stamford Street London SE1 9LS When you have completed and signed the form please send it to the													
			Regist						əiyi i c u	UIC I	Ų (יו טופ	ase st	iiu i	נ נט נ	110	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A47 COMPANIES HOUSE

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16/07/04

Company Number	00053626							
† 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 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.								