



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 00053626

Company Name in full IPC Media Limited

Date of appointment Day Month Year 0 4 0 6 2 0 0 7 †Date of Birth Day Month Year 0 7 0 8 1 9 6 7

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

Appointment form

Notes on completion
appear on reverse

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Fiona Ann

Surname

Dent

Previous
Forename(s)

Previous
Surname

Usual residential
address

Top Flat

4 Warrington Crescent

Post town

Postcode W9 1EL

County / Region

London

Country

† Nationality

British

† Business
occupation

Publisher

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 5 June 2007

A director, secretary etc must sign the form below

Signed

Date 5 June 2007

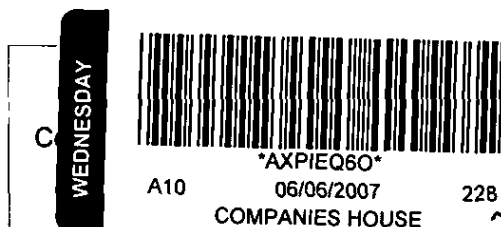
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Miss S J Williams
IPC Media Ltd
Room 5-C19, Blue Fin Building
110 Southwark Street
London
SE1 0SU

the

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



Form revised July 1998

Company Number**00053626**

† Directors only

† Other directorships

Current Directorships for Ms Fiona Ann Dent

ipc tx Ltd

Past Directorships for Ms Fiona Ann Dent

IPC Inspire Limited (13-Mar-2006)

JDS City Developments Limited (13-Mar-2006)

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