



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))

Appointment form

Notes on completion
appear on reverse

Date of appointment	Day 0 1	Month 0 1	Year 2 0 0 8	†Date of Birth	Day 1 4	Month 1 1	Year 1 9 6 3	
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)	Howard							
Surname	Averill							
Previous Forename(s)								
Previous Surname								
Usual residential address	20 Church Tavern Road							
Post town	South Salem			Postcode	10590			
County / Region	New York			Country	USA			
† Nationality	USA			†Business occupation	Director			
† Other directorships (additional space overleaf)	(See continuation sheet)							

Consent Signature

John M. Averill Date 10/11/08

A director, secretary etc must sign the form below.

Signed

Sally J Williams Date 22/11/08

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

Ms Sally J Williams
IPC Media Ltd
Room 5-C19, Blue Fin Building
London
SE1 0SU
~~SE1 0SU~~

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 Howard Averill

Decanter Magazine Limited

Feedback Publications Limited

George Newnes Limited

Independent Television Books Limited

Independent Television Publications Limited

International Publishing Corporation Limited

ipc Connect Ltd.

IPC Country and Leisure Media Limited

ipc electric (services) Limited

IPC Electric Limited

IPC Finance Limited

IPC Group Limited

IPC Group Property Management Limited

IPC Holdings (UK) Limited

IPC Holdings Limited

IPC IGNITE! LIMITED

IPC Inspire Limited

IPC Magazines (Overseas) Limited

IPC Magazines (UK) Limited

IPC Magazines Group Limited

IPC Magazines Holdings Limited

IPC Magazines Limited

IPC Media Group Limited

IPC Southbank Publishing Company Limited

ipc tx Ltd.

LH 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

Company Number**00053626**

† Directors only

† Other directorships

Link House Magazines Limited**Marketforce (U.K) Limited****New Musical Express Limited****Odhams Press Limited****Options Magazine Limited****Persuasion Limited****Portroad Limited****Prestige Magazines Limited****Superbike Magazine Limited****The Essentials Publishing Company Limited****The Yachting Monthly Limited****Time UK Publishing Holdings Limited****W H & L Collingridge Limited****NOTES**

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