



**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 1 0 1 2 0 0 8 †Date of Birth

Appointment as director

as secretary ☒

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

### Appointment form

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

Lauren Ezrol

Surname

Klein

Previous Forename(s)

Previous Surname

Usual residential address

40 East 88th Street

Apartment 6B

Post town New York

Postcode NY 10128

County / Region

Country USA

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Lauren E Klein

Date 14 Jan 2008

A director, secretary etc must sign the form below.

Signed

Margaret Quinn

Date 28 Jan 2008

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

\* 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

Ms Sally J Williams  
IPC Media Ltd  
Room 5-C19, Blue Fin Building  
London  
SE1 0SU  
SE1 9LS

TUESDAY



A39 29/01/2008 460  
COMPANIES HOUSE

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

**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