

A01 \*A226 COMPANIES HOUSE

0182

19/10/99

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

|  |                         | cha   | ange o   | f partice   | ulars (เ  | use Form .         | 288c))   |               |      |  |
|--|-------------------------|---|--|-------------|-----------|--------------------|----------|---------------|------|--|
| Company Number   |                         |   | 00053626   |             |           |                    |          |               |      |  |
| Company Name in full   |                         |   | IPC Magazines Limited  |             |           |                    |          |               |      |  |
|  |                         |   | Day  | Month       | Year      |                    | Da       | ay Month      | Year |  |
|  | - appoint               | te of<br>ment   | 06   | 02          | 98        | †Date of B         | Birth 0  | В 06          | 49   |  |
| * F 2 8 8 A C 5 0 *  Appointment as director   |                         |   | ✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.           |             |           |                    |          |               |      |  |
| Appointment form   |                         | Mrs   |  |             |           | *Honours           |          | N BONT BOXES. |      |  |
|  | Forename(s)             | Sylv  | ria Jean   |             |           | <del></del>        |          |               |      |  |
| Notes on completion appear on reverse.   | Surname                 | Auton   |  |             |           |                    |          |               |      |  |
|  | Previous<br>Forename(s) |   |  |             |           |                    |          |               |      |  |
|  | Previous<br>Surname     | _   |  |             |           |                    |          |               |      |  |
| Usual residential address  |                         |   | 63 headward  |             |           |                    |          |               |      |  |
|  | address                 |   |  |             |           |                    |          |               |      |  |
|  |                         |   |  | ·.          |           |                    |          |               |      |  |
| Post town  |                         |   | hondon Postcode  |             |           |                    |          | V14 6NJ       |      |  |
| County / Region  |                         |   |  |             |           | Country            |          | · ·           |      |  |
|  | † Nationality           | Britis  | h  |             |           | Business ccupation | Director |               |      |  |
| † Other directorships<br>(additional space overleaf)   |                         | None  |  |             |           |                    |          |               |      |  |
|  |                         | I consent to act as ** director / secretary of the above named company                            |  |             |           |                    |          |               |      |  |
| * Voluntary details.<br>† Directors only.  | Consent Signature       |   | yeu  | A           | <u>t-</u> | an the form h      | Date     | 6.2           | 98   |  |
| " Please delete as appropriate Signed  |                         | Adire   | Cioi, se   | Cretary etc | 0 2       | gn the form b      |          |               | 00   |  |
|  |                         | ("a director / see etary / 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 |                         |   | Insert Presentor Details Here> Ins. In a Read list bompany becretary King's Reach Jowel Shamford Street hondon SEI 9'LS. |             |           |                    |          |               |      |  |
| il di la   |                         |   | When you have completed and signed the form please send it to  |             |           |                    |          |               |      |  |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

| Company Number   | 00053626 |
|--|----------|
| † Directors only. † Other directorships  |          |
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| 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<br>state the title instead of or in addition to<br>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.   |          |
| ou 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.   |          |
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