

Resignation of director or secretary

Company Number

00053626

Company Name in full

IPC Magazines Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 12 95

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Anthony

Surname

Sheen

† Date of birth

Day Month Year

19 12 44

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

12/2/96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presentor Details Here>

Mrs. M. A. Read.
Assistant Company Secretary,
IPC Magazines Ltd.
King's Reach Tower,
Stamford Street,
London. SE1 9LS.



A24 *AMKEFJ3V* 48
COMPANIES HOUSE 16/02/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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