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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 00053626

Company Name in full IPC MEDIA LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of appointment
Day Month Year
1 7 1 0 2 0 0 1

†Date of Birth
Day Month Year
2 7 0 3 1 9 6 6

☒

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD JOHN

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

41 KING EDWARD'S GROVE

Post town

TEDDINGTON

Postcode

TW11 9LZ

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

TIME-LIFE INTERNATIONAL LIMITED

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

Consent signature

* Voluntary details.
† Directors only.

**Please delete as appropriate

Richard Evans

Date

16.10.01

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

17.10.01

(** 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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



Company Number 00053626

† Directors only.

† Other directorships

TIME UK PUBLISHING HOLDINGS 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.