

Please complete in typescript, or in hold black capitals.

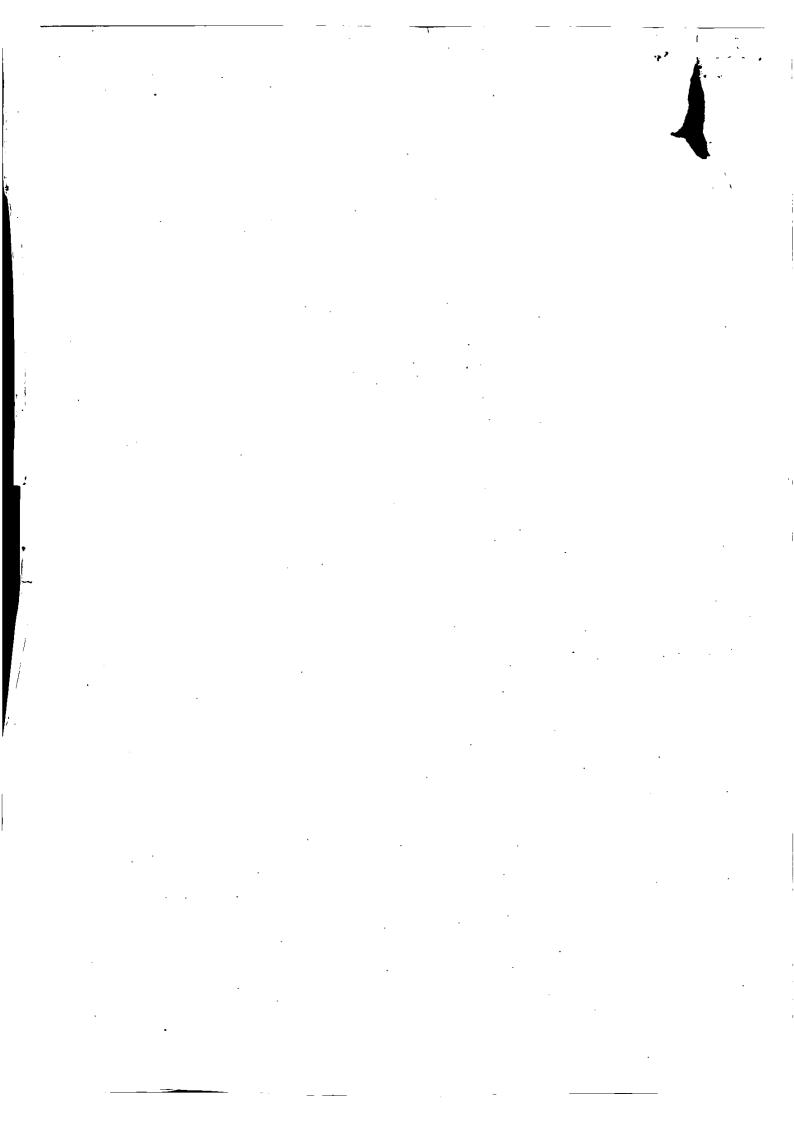
Origina

288a

APPOINTMENT of director or secretary

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

	аск сарнаіз.	oi particulars (use Fortii 2000))
CHWP000	Company Number	1006977
	Company Name in full	International Federation of the Periodical Press Limited
•		Summit Media
		Day Month Year Day Month Year
	Date of appointment	1 1 0 6 2 0 0 8 Date of Birth 2 5 0 8 19 6 8
	nent Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on compappear on reve	NAME *Style / Title	President *Honours etc
		Lisa
•	Surname	Gokongwei - Cheng
	Previous Forename(s)	Lisa Yu Previous Golongwei
†† Tick this box		31-A Galleria Regency Oxtigas Ax
service addres the beneficiary Confidentiality	of a Post town	Quezon City Postcode
granted under provisions of s 723B of the		Metro Mla Country Philippines.
Companies Act 1985 †Nationality		Filipino tBusiness occupation Publisher
†Other directorships (additional space overleaf)		
		I consent to act as 'f director / secretary of the above named company
. 437-1	Consent signature	hi /hy Date 3/10/09
Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc/must sign the form below.
ourcle as app	Signed	Date 26 March 09
1 1007817 781	i feriisi steri feh risi genie par ibn fesi	("actiractor / secretary / administrator / administrative receiver / receiver manager / receiver)
ΑΥ		H. Bland, FIPP Ltd, 55-56
SATURDA		Lincolin's lan Gelds
A37	*A7NPH8Q8* 04/04/2009 289 .	London WCIASTel J 0207 (could)
	COMPANIES HOUSE	DX number DX exchange
A62	27/03/2009 45 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
A15	*AGME48BD* 194 20/03/2009 194 COMPANIES HOUSE	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 or LP - 4 Edinburgh 2



	Company Number	1006977
† 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.