



Companies House  
— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 1006977

Company Name in full International Federation of the Periodical Press Limited

Date of appointment  
Day Month Year  
1 1 0 6 2 0 0 8

†Date of Birth  
Day Month Year  
0 4 0 3 1 9 5 6

Appointment form  
Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) John William

Surname Relihan

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

44 Sterlingway Atlantic Beach Golf Estate

Post town

Melkbosstrand

Postcode

7441

County / Region

Cape Town

Country

South Africa

†Nationality

South African  
Citizen

†Business occupation

CEO: Media 24  
Magazines

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

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

Date 30.04.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 30.04.09

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

~~27 21 406 3126~~ Helen Bland, KIPP  
~~Media 24 Ltd PO Box 1802 Cape Town 8000~~

Tel 020 7404 4169

DX number

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A45

\*ALV0R9WM\*

16/05/2009

123

COMPANIES HOUSE

SATURDAY

**Company Number**

† 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.

**GENERAL AFFIDAVIT OF DIRECTORSHIPS IN ACCORDANCE WITH ARTICLE 234 AND 216 OF THE COMPANY ACT, 1973**

**Full Names**

**Residential Address**

**Postal Address**

**Business Address**

**Date of Birth**

**Identity Number**

**Occupation**

**Nationality**

John William Relihan

44 Sterlingway Atlantic Beach

P O Box 1802, Cape Town, 8000

40 Heerengracht Boulevard, Cape

4 March 1956

560304 5131 089

CEO Media24 Magazines

South African

Golf Estate, Melkbosstrand 7441

Town, 8001

<b>Name of Company</b>	<b>Registered Address</b>	<b>Company Registration Number</b>	<b>Date of appointment</b>
Ndalo Media (Pty) Ltd	40 Heerengracht, Cape Town, 8001	2007/005856/07	3 March 2008
8 Ink Media (Pty) Ltd	40 Heerengracht, Cape Town, 8001	2003/005547/07	3 March 2008
New Media Publishing (Pty) Ltd	40 Heerengracht, Cape Town, 8001	1997/016833/07	3 March 2008
Uppercase Media (Pty) Ltd	40 Heerengracht, Cape Town, 8001	2000/009700/07	3 March 2008
Touchline Media (Pty) Ltd	40 Heerengracht, Cape Town, 8001	1996/003178/07	3 March 2008
Magazine Publishers Assoc. of SA	40 Heerengracht, Cape Town, 8001	1993/007911/08	3 March 2008
East African Magazine Distribution Ltd	Kenya	C123236	1 October 2007
Media24 Nigeria Ltd	Nigeria	RC613319	1 April 2007
East African Magazines Ltd	Kenya	C110530	1 September 2007
FIPP - International Federation of the	Companies House, Crown Way	1006977	11 June 2008
Periodical Press Limited	Cardiff CF14 3UZ		
Alchemy Publishing (Pty) Ltd		1997/007744/07	1 April 2008

File: Direkteurskappe - nuut

