



Companies House
For the company

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 03009449

Company Name in full CHIC MAGAZINES LIMITED

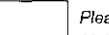
Date of appointment Day Month Year 2 6 1 1 2 0 0 3
†Date of Birth Day Month Year 0 4 0 3 1 9 5 4

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)

Paul

Surname

Ashford

Previous Forename(s)

n/a

Previous Surname(s)

n/a

†† 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

Brooklands House, Darenth Road,

Post town

Dartford

Postcode

DA1 1LY

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Editorial Director

†Other directorships (additional space overleaf)

Please see attached Schedule

Consent signature

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

[Signature]

Date

26 11 03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 11 03

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

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.



Form April 2002

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

Company Number 03009449

† Directors only.

† Other directorships Please see attached Schedule

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.

Paul Ashford

Current Directorships:

Recent Appointments

Big Magazines Ltd	
Express Newspapers	28/03/02
Fantasy Hold Co Ltd	08/05/01
Fantasy Publications Ltd	
Geraldton Ltd	
Green Magazine Ltd	
Leone Lingerie Ltd	
Mainstream Network Ltd	
Northern & Shell Plc	
Northern & Shell Distribution Ltd	
Northern & Shell Group Ltd	
Northern & Shell Network Ltd	
Northern & Shell Properties Ltd	
Northern & Shell Services Ltd	
Northern & Shell Titles Ltd	
Northern & Shell Tower Management Services Ltd	
Northern & Shell Videos Ltd	
OK Magazines Ltd	
OK Magazines Trading Company Ltd	
Portland Enterprises Ltd	
Portland Investments Ltd	
Portland Magazines Ltd	
Portland Television Ltd	08/05/01
Portland Titles Ltd	
RCD1 Ltd	13/06/01
Tower Magazines Ltd	
Best Magazines Ltd	Resigned 22/11/02
Taratella Ltd	