



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **3464980**

Company Name in full **IPC Magazines Holdings Limited**

Date of appointment Day Month Year **28 02 2006** †Date of Birth Day Month Year **15 03 1955**

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Howard Norman

Surname

Rosen

Previous Forename(s)

Previous Surname

Usual residential address

858 Wickam Way

Post town

Ridgewood

Postcode

07450

County / Region

New Jersey

Country

USA

† Nationality

USA

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

Consent Signature

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

Date

28/2/06

A director, secretary etc must sign the form below.

Signed

Sally Williams

Date

3/3/06

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

Ms Sally J Williams  
IPC Media Ltd  
King's Reach Tower  
Stamford Street  
London  
SE1 9LS  
Tel: 020 7261 6020

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



A19  
COMPANIES HOUSE

218  
04/03/2006

Form revised July 1998

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****3464980**

† Directors only.

† Other directorships

**Current Directorships for Mr Howard Norman Rosen****Decanter Magazine Limited****Feedback Publications Limited****George Newnes Limited****Independent Television Books Limited****Independent Television Publications Limited****International Publishing Corporation Limited****ipc Connect Ltd.****IPC Country and Leisure Media Limited****ipc electric (services) Limited****IPC Electric Limited****IPC Finance Limited****IPC Group Limited****IPC Group Property Management Limited****IPC Holdings (UK) Limited****IPC Holdings Limited****IPC IGNITE! LIMITED****IPC Magazines (Overseas) Limited****IPC Magazines (UK) Limited****IPC Magazines Group Limited****IPC Magazines Limited****IPC Media Group Limited****IPC Media Limited****IPC Southbank Publishing Company Limited****ipc tx Ltd.****LH Media Limited****Link House Magazines 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.

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† Directors only.

† Other directorships

**Marketforce (U.K.) Limited****New Musical Express Limited****Odhams Press Limited****Options Magazine Limited****Persuasion Limited****Portroad Limited****Prestige Magazines Limited****Superbike Magazine Limited****The Essentials Publishing Company Limited****The Magazine Publishing Company Limited****The Magazine Publishing Holdings Limited****The Yachting Monthly Limited****Time UK Publishing Holdings Limited****W. H. & L. Collingridge Limited****NOTES**

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