



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3464980**

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

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment

Day	Month	Year	Day	Month	Year
0	1	0	1	2	0
1	0	1	2	0	8

†Date of Birth

Day	Month	Year
1	4	1
1	1	1
9	6	3

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

Surname

Averill

Previous Forename(s)

Previous Surname

Usual residential address

20 Church Tavern Road

Post town

South Salem

Postcode

10590

County / Region

New York

Country

USA

† Nationality

USA

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet)

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

Consent Signature

Howard Averill

Date

10/11/08

A director, secretary etc must sign the form below

Signed

Sally J Williams

Date

22/11/08

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

\* 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

Ms Sally J Williams  
IPC Media Ltd  
Room 5-C19, Blue Fin Building  
London  
SE1 0SU  
~~051 943~~

THURSDAY



A26

\*ANXBKWM7\*

24/01/2008

270

COMPANIES HOUSE

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 Averill****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 Inspire 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****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

**Link House Magazines Limited****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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