London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

	Company Number			3870844							
	ompany	Name in full	DENNIS	S PUBLISH	ING (U	JK) LI	MITED				
¥ F 2 8 8	A C 3	0 ★ Da	Day ate of 29	Month	Year	†Da	ate of Birth	Day 22	Month	Year	
	ppointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completic	NAME on	*Style / Title	MR. *Honours etc								
appear on reverse.		Forename(s)	ALISTAIR JOHN								
	Surname Previous Forename(s) Usual residential address			RAMSAY							
				Previous Surname(s)							
				66, GROVE PARK TERRACE							
	Post town			CHISWICK			Postcode W43J			٦ ـ	
	County / Region			てらりら			Country UK.				
	†Nationality			BRITISH †Business occupation					COMPANY DIRECTOR		
(Dispators only			See utamed.							
				I consent to act as ** director / secretary of the above named company Date 26/10/99							
* Voluntary details. † Directors only.				A director, as contained of the must sign the form below.							
				Manh					29.10.99		
** Please delete as ap	opropriate		(**a directoAignoresed Signaristyator / administrative receiver / receiver manager / receiver)								
	lease give the name, address, elephone number and, if available, DX number and Exchange of			The London Law Agency Limited							
•				84 Temple Chambers, Temple Avenue,							
the person Companies House should contact if there is an / query.			London EC4Y OHP Tel 0171-353 9471								
				DX number 1053 DX exchange LONDON							
KLO *KW920LIU* 339			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
<u> </u>	†Other directorships	† Directors only.
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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 preceded 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.

NO.689 P.3

LIST OF DIRECTORSHIPS

Alistair John Ramsay

Bunch Partworks Limited

Customer Interface Limited

Dennis & Beyond Limited

Dennis Business Properties Limited

Dennis Business Publishing Limited

Dennis Customer Publishing Limited

Dennis Holdings Limited

Dennis Interactive Limited

Dennis Lifestyle Limited

Dennis M.M.Limited

Dennis Oneshots Export Limited

Dennis Oneshots Limited

Dennis Publishing (UK) Limited

Dennis Publishing Limited

Dennis Subsnet Limited

Its In the Bag Limited

Seymour Distribtuion Limited

Sportscene Publishers Limited

The Week Limited

USM Distribution Limited

IGL 12/11/99