



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4086466

Company Name in full

RCD1 LIMITED

Date of  
appointment

Day Month Year  
1 3 0 6 2 0 0 1

†Date of  
Birth

Day Month Year  
2 7 0 4 1 9 5 7

### 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)

MARTIN STEVEN

Surname

ELLICE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

STANFORD LODGE, CHURCH ROAD, STANFORD RIVERS

Post town

ONGAR

Postcode

CM3 9PW

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

GROUP  
JOINT MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

13.06.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/6/01

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

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.

GARY SUCKLING

LUDGATE HOUSE, 245

BLACKFRIARS ROAD,

LONDON SE1 9UX

Tel 020 7922 4580

DX number

N/A

DX exchange

N/A



A26  
COMPANIES HOUSE

0546  
14/06/01

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

4086466

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

#### 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.

Martin Ellice

**Current Directorships:**

Big Magazines Ltd  
Burginhall 677 Ltd  
Chic Magazines Ltd  
CityHarbour Management Company Ltd  
Export Magazines Distributors Ltd  
Express Newspapers  
Fantasy Publications Ltd  
Fantasy Hold Co Limited  
Geraldton Limited  
Green Magazine Ltd  
Independent Star (Ireland)  
Leone Lingerie Ltd  
Mainstream Network Ltd  
Newspaper Management & Supply Services Ltd  
Northern & Shell Plc  
Northern & Shell Distribution Ltd  
Northern & Shell Group Ltd  
Northern & Shell Investments 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 Enterprises CI Ltd  
Portland Investments Ltd  
Portland Magazines Ltd  
Portland Televisions Limited  
Portland Titles Ltd  
Sightline Publications Ltd  
Sorse Distribution Ltd  
Tower Magazines Ltd

**Other Directorships in the last 5 years:**

Best Football Mgazines Ltd  
Harbour Heights Developments Ltd  
Taratella Ltd