

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**APPOINTMENT of director or secretary**

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

4147978

Cube Publishing Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
0	4	1	1	2	0	0	2	0	6	1	1

† Date of  
Birth

X

as secretary

X

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

Mr

\* Honours etc

Ian Michael

Jackson

Previous  
surname(s)

21 Harvest Bank Road

West Wickham

Postcode BR4 9DL

Kent

Country England

BRITISH

† Business  
occupation

COMPANY SECRETARY

See attached schedule

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

Consent signature

*I. M. Jackson*

Date

4/11/20

A director, secretary etc must sign the form below.

Signed

*Phil Ross*

Date

4/11/20

(\*\*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.

Phil Ross, Associated Newspapers Limited,  
Northcliffe House, 2 Derry Street, Kensington,  
London, W8 5TT Tel

DX number

DX exchange



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

4147978

† Directors only.

† Other directorships

**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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Company Number

**List of other directorships  
Schedule to form 288a**

4147978

Company Name in full

Cube Publishing Limited

Name

Ian Michael Jackson

Company Name	Resignation
ANM Directories Limited	17/06/1998
ANM London Limited	10/08/1998
ANM Money Online Limited	10/08/1998
Associated Electronic Communications Limited	
Associated Electronic Publishing Limited	13/02/2001
Associated Free Newspapers Metro Limited	
Associated Free Newspapers Scotland Limited	26/01/2001
Associated Free Newspapers West Midlands Limited	26/01/2001
Associated London Metro Limited	05/07/1999
Associated London Publishing Limited	05/07/1999
Associated London Publishing Limited	
Associated Mediabase Limited	
Associated New Ventures Limited	
Associated Newspapers Communications Limited	26/10/2001
Associated Newspapers Development Limited	
Associated Newspapers Media Products Limited	13/02/2001
Associated Newspapers New Products Limited	
Associated Newspapers Services Limited	
Associated Newspapers Web Design Limited	15/10/2002
DMGT Healthcare Trustees Limited	
Financial Mail Limited	
High Speed Bagging Company Limited	03/06/1998
Hotelworld Global Limited	
Hotelworld Limited	
Hotelworld.Com Limited	
Mail Newspapers Limited	30/07/2002
Mail Newspapers Limited	
This Is London Limited	
UK Mail International Limited	
Weekend Publications Limited	