



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

4225415

Company Name in full

MAXIM BRANDING LIMITED

Date of  
appointment

Day Month Year  
30 05 2001

†Date of  
Birth

Day Month Year  
21 03 1955

**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)

IAN GEOFFREY HARVEY

Surname

LEGGETT.

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FOUNTAIN RIDGE MONTREAL ROAD

Post town

SEVENOAKS

Postcode

TN13 2EP

County / Region

KENT.

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

See Attached.

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

Consent signature

*[Signature]*

Date

30/05/01

\* Voluntary details.

† Directors only

\*\* Delete as appropriate

Signing for and on behalf

OF WATERLOW SECRETARIES LIMITED

Signed

A director, secretary etc must sign the form below.

*[Signature]*

Date

30/05/01

(\*\*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.

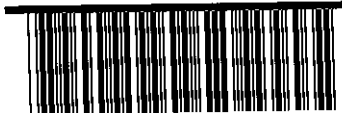
Popwana Akram

Simons Muirhead & Burton

Tel 020 7556 321

DX number 44738

DX exchange SOHO SQUARE



LD4  
COMPANIES HOUSE

0210  
31/08/01

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**

4225415

† 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.

# LIST OF DIRECTORSHIPS

Ian Geoffrey Harvey Leggett

Bunch Partworks Limited  
 Customer Interface Limited  
 Dennis & Beyond 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 Limited  
 Dennis Publishing (UK) Limited  
 Moneyweek Limited  
 Seymour Distribution Limited  
 Sportscene Publishers Limited  
 Subsnet Limited  
 The Week Limited  
 USM Distribution Limited  
 Worldwide Magazine Marketplace Limited

IGL 08/04/01