Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))						
Company Number	4274100						
Company Name in full	SILVA DEVELOPMENTS LIMITED						
Da * F 2 8 8 A F 1 0 * appoint	Day Month Year te of ment 29 10 01 tDate of Birth 21 03 55						
Appointment Appointment as director form	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 RAAD						
Post town	SEVENOAKS Postcode TN13 2EP						
County / Region	KENT Country UNITEDKINGDOM						
†Nationality	BRITISH TBusiness occupation ACCOUNTANT.						
†Other directorships (additional space overleaf)	See altached sheet consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. Consent signature	Date 24 /10/01						
Signed	A director, secretary etc must sign the form below. Date 29/10/01						
Please delete as appropriate	(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	Lodders Number Ten, Elm Court, Arden Street, Stratford upon Avon, Warwickshire, CV37 6PA						
contact if there is any query.	Tel 01789 293259 DX number bx: 700740 DX exchange Stratford Upon Avon 2						
A9BAE5F2 0128	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						

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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/97

COMPANIES HOUSE

0128 02/11/01

	Company Number			
† 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

4