



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 00053626

Company Name in full IPC Media Limited

Date of appointment Day Month Year 28 02 2006 †Date of Birth Day Month Year 15 03 1955

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Howard Norman

Surname

Rosen

Previous
Forename(s)

Previous
Surname

Usual residential
address

858 Wickam Way

Post town

Ridgewood

Postcode

07450

County / Region

New Jersey

Country

USA

† Nationality

USA

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

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

A director, secretary etc must sign the form below.

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

Ms Sally J Williams
IPC Media Ltd
King's Reach Tower
Stamford Street
London
SE1 9LS
Tel: 020 7261 6020



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

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† Directors only.

† Other directorships

Current Directorships for Mr Howard Norman Rosen

Decanter Magazine Limited

Feedback Publications Limited

George Newnes Limited

Independent Television Books Limited

Independent Television Publications Limited

International Publishing Corporation Limited

ipc Connect Ltd.

IPC Country and Leisure Media Limited

ipc electric (services) Limited

IPC Electric Limited

IPC Finance Limited

IPC Group Limited

IPC Group Property Management Limited

IPC Holdings (UK) Limited

IPC Holdings Limited

IPC IGNITE! LIMITED

IPC Magazines (Overseas) Limited

IPC Magazines (UK) Limited

IPC Magazines Group Limited

IPC Magazines Holdings Limited

IPC Magazines Limited

IPC Media Group Limited

IPC Southbank Publishing Company Limited

ipc tx Ltd.

LH Media Limited

Link House Magazines Limited

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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† Directors only.

† Other directorships

Marketforce (U.K.) Limited**New Musical Express Limited****Odhams Press Limited****Options Magazine Limited****Persuasion Limited****Portroad Limited****Prestige Magazines Limited****Superbike Magazine Limited****The Essentials Publishing Company Limited****The Yachting Monthly Limited****Time UK Publishing Holdings Limited****W. H. & L. Collingridge Limited****NOTES**

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