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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4016750

Company Name in full

MONEYWEEK LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

LEGGETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Fountain Ridge

MONTREAL ROAD

Post town

RIVERHEAD

Postcode

TN13 2EP

County / Region

SEVENOAKS

Country

KENT

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

5/03/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/3/01

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.

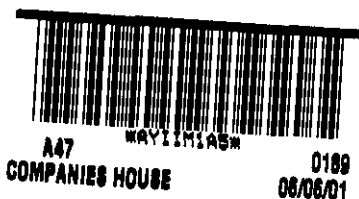
Forsters

67 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9DB

CFE/AF/PF

Tel 020 7863 8333

DX number DX: 82988 DX exchange Mayfair



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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

4016750

† 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
Seymour Distribution Limited
Sportscene Publishers Limited
Subsnet Limited
The Week Limited
USM Distribution Limited
Worldwide Magazine Marketplace Limited

IGL 08/04/01

A handwritten signature, possibly 'R', with a horizontal line underneath it.