



**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 0 3 0 7 2 0 0 0 †Date of Birth Day Month Year 0 8 1 1 1 9 6 6

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Michael James

Surname

Soutar

Previous Forename(s)

Previous Surname

Usual residential address

48 Malmesbury Road

South Woodford

Post town

London

Postcode

E18 2NN

County / Region

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

None

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

Consent Signature

*[Signature]*

Date 13/7/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 13/7/2000

(\*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

<Insert  
Miss S J Williams  
IPC Media Limited  
Room 0820, King's Reach Tower  
Stamford Street, London, SE1 9LS  
tel: 020 7261 6020

Corr



A07  
COMPANIES HOUSE

0526  
15/07/00

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh