



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00053626

Company Name in full IPC Media Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
1 1 0 9 2 0 0 0
† Date of Birth
Day Month Year
3 0 0 9 1 9 5 7

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)

Timothy Stephen

Surname

Brooks

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

3 Bowers Way

Post town

Harpenden

Postcode

AL5 4EP

County / Region

Hertfordshire

Country

† Nationality

British

† 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

23.10.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

23.10.00

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

(**)
Ms Sally Williams
IPC Media Ltd (Room 0820)
King's Reach Tower
Stamford Street
London
SE1 9LS

020 7261 6020
W.

ne

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



A28
COMPANIES HOUSE

0598
25/10/00

Company Number

00053626

† Directors only.

† Other directorships

Past Directorships for Mr Timothy Stephen Brooks

Construction Research Communications (15-Nov-1997)

EMAP Communications Limited (04-Jul-2000)

EMAP Construct Limited (15-Nov-1997)

EMAP Esprit Limited (31-Aug-2000)

EMAP Healthcare Limited (31-Aug-2000)

EMAP McLaren Limited (17-Nov-1997)

EMAP Media Limited (31-Aug-2000)

EMAP Public Sector Management Limited (31-Aug-2000)

EMAP Readerlink Limited (22-May-1997)

Glenigan Limited (15-Nov-1997)

PRODUXION.COM LIMITED (31-Aug-2000)

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.