



288a

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

Company Number 00053626

Company Name in full IPC Magazines Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 09 Year 98 †Date of Birth Day 02 Month 01 Year 46

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Thomas David Guy

Surname

Arculus

Previous Forename(s)

Previous Surname

Usual residential address

Berry Leas

35 Duck Street

Elton

Post town

Peterborough

Postcode

PE8 6RQ

County / Region

Cambs.

Country

United Kingdom

† 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

8/12/98

A director, secretary etc must sign the form below.

Signed

Date

8/12/98

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

sert Presentor Details Here>

Mrs. M. A. Read
Asst. Company Secretary
IPC Magazines Ltd.
King's Reach Tower
Stamford Street
London. SE1 9LS.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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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COMPANIES HOUSE 12/12/98

Company Number

00053626

† Directors only.

† Other directorships

Current Directorships for Mr Thomas David Guy Arculus

Barclays Bank PLC

Barclays PLC

IPC Group Limited

Severn Trent PLC

Past Directorships for Mr Thomas David Guy Arculus

Diana SA (03-Mar-1997)

Emap Radio Limited (03-Mar-1997)

Emap Business Communications Limited (03-Mar-1997)

Emap Consumer Magazines Limited (03-Mar-1997)

Emap Elan Limited (03-Mar-1997)

Emap Exhibitions Group Limited (03-Mar-1997)

Emap Flexiplan Trustees Limited (03-Mar-1997)

Emap Metro Limited (03-Mar-1997)

Emap Newspapers Limited (03-Mar-1997)

Emap Pensions Trustees Limited (03-Mar-1997)

Emap PLC (27-Mar-1997)

Emap Radio (Holdings) Limited (13-Nov-1995)

Frontline Limited (03-Mar-1997)

International Federation of the Periodical Press Limited

National Consumer Council (30-Apr-1996)

Norcross PLC (01-Oct-1996)

TSMS Group Limited (27-Mar-1998)

United Broadcasting and Entertainment Limited (27-Mar-1998)

United News and Media PLC (27-Mar-1998)

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.