



BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN 00053626

Company name

IPC MAGAZINES LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 7 0 9 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

DAVID

Surname

STAM

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 42 TORMEAD ROAD,

Post town

GUILDFORD,

County/Region

SURREY

Postcode

GU1 2JB

Country ENGLAND.

Date of birth [†]

DO 1 8 0 9 5 3

Nationality [†] NA BRITISH

Business occupation [†]

OC MANAGING DIRECTOR, MARKETFORCE

Other directorships [†]

CURRENT : AUDIT BUREAU OF CIRCULATION LIMITED.

MARKETFORCE (U.K.) LIMITED

Consent signature

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

Signed

David Stam

Date

1/11/95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR ☐XD ☐XS ☐

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

DO ☐

Change of particulars (this section
is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DC ☐ZD ☐ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO ☐NN ☐AD ☐

Post town

County/Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed 

Date 30/10/95.

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MRS.M.A.READ. ASST. COMPANY SECRETARY

IPC MAGAZINES LIMITED

KING'S REACH TOWER, STAMFORD STREET,

LONDON.

SE1. 9LS.