



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

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

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 2 6 0 7 9 5

CD ☒ X

CS ☐

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

CHRISTOPHER JAMES

BOYD

AD THE OLD FARM HOUSE,
BIDDENHAM ROAD,

FRITTENDEN, CRANBROOK,

KENT

TN17 2BE

Country ENGLAND.

DO 1 3 1 2 4 7

Nationality[†] NA BRITISH

OC MANAGING DIRECTOR SOUTHBANK GROUP

NONE



Consent signature

Signed

Date

9/8/95

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

* 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 particularsChange of particulars,
as directorChange 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

15th AUGUST 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.