

## 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 00053626 **CHFP055** Company Name in full **IPC Media Limited** Day Month Year Day Month Year Date of †Date of 7 0 5 0 5 2 9 appointment Birth Please mark the appropriate box If appointment Appointment as director as secretary is as a director and secretary mark both boxes **Appointment** Mr NAME \*Style / Title \*Honours etc form Forename(s) Neil Notes on completion Robinson appear on reverse Surname **Previous** Forename(s) **Previous** Surname Usual residential 29 Graham Road address Wimbledon **SW19 3SW** Postcode Post town County / Region London Country Director British †Business † Nationality occupation (See continuation sheet) † Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company 200 **Consent Signature** Date A director, secretary etc must sign the form below Voluntary details † Directors only 1 Mary 2007 Signed Date Please delete as appropriate administrator / administrative receiver / receiver manager / receiver (\*\*a director Ms Sally J Williams Please give the name, address, IPC Media Ltd telephone number and, if available, King's Reach Tower a DX number and Exchange of Stamford Street the person Companies House should London contact if there is any query



A28 03/05/2007 **COMPANIES HOUSE** 

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

for companies registered in Scotland

SE1 9LS

DX 235 Edinburgh

C	Company Number	00053626			
Directors only	† Other directorships				
		Past Directorships for	or Mr Neil Pohinson		<del></del>
		Past Directorships h	or Mr Nell Robinson		
		IPC IGNITE!	LIMITED (22-Feb-2005)		
		ipc tx Ltd	(13-Oct-2006)		
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 isual residential line.					
	names or surname(s)				
except - for a married woman, the name by which she was known before marriage					
need not be gr - for names not or for at least 2	used since the age of 18				
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					
itle or succeeded to					
Other directors Give the name of 6	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					
or at all times durii	a company which either is, ing the past five years when				
<ul> <li>dormant</li> <li>a parent company</li> <li>the company make</li> </ul>	ned was a director, was y which wholly owned				
	vned subsidiary of the				
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