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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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 MEDIA LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment		Day	Month	Year	†Date of Birth		
		1	7	1 0 2 0 0 1	3 0 0 3 1 9 6 0		
Appointment as director		<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>	
NAME		*Style / Title		*Honours etc			
Forename(s)		RICHARD GORDON					
Surname		ATKINSON					
Previous Forename(s)				Previous Surname(s)			
Usual residential address		100 GRACE CHURCH STREET, RYE					
Post town		NEW YORK		Postcode		10580	
County / Region				Country		USA	
†Nationality		BRITISH		†Business occupation		CHIEF FINANCIAL OFFICER	
†Other directorships (additional space overleaf)		TIME-LIFE ENTERTAINMENT GROUP LIMITED					
Consent signature		I consent to act as ** director / <del>secretary</del> of the above named company					
Signed		Date		15 Oct 01 X			
A director, secretary etc must sign the form below.		Signed		Date 17.10.01			

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.

Herbert Smith  
Exchange House, Primrose Street, London, EC2A 2HS  
Tel 0207 374 8000  
DX number 28 DX exchange

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



**Company Number** 00053626

† Directors only.

† Other directorships

TIME-LIFE INTERNATIONAL LIMITED

TIME UK PUBLISHING HOLDINGS LIMITED

#### 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.