



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00053626

Company Name in full IPC Magazines Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 0 1	Month 1 2	Year 1 9 9 9	†Date of Birth	Day 2 0	Month 0 1	Year 1 9 9 9
Appointment as director	☒		as secretary		☐		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	Ms			*Honours etc			
Forename(s)	Caroline Samantha						
Surname	Ward						
Previous Forename(s)							
Previous Surname							
Usual residential address	12 Combedale Road						
	Greenwich						
Post town	London			Postcode	SE10 0LG		
County / Region				Country	England		
† Nationality	British			†Business occupation	Managing Director ipc tx		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

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

[Signature]

Date 1.12.99

A director, secretary etc must sign the form below.

Signed

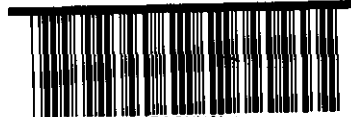
[Signature]

Date 1.12.99

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

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

<Insert Presenter Details Here>
Mrs. M. A. Read.
Asst. Company Secretary.
King's Reach Tower,
Stamford Street,
London. SE1 9LS.



A10
COMPANIES HOUSE
23/12/99

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

Current Directorships for Ms Caroline Samantha Ward

ipc tx Ltd.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.