

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 132310

Company Name in full PERIODICAL PUBLISHERS ASSOCIATION LIMITED

Date of appointment Day Month Year 1 8 0 9 2 0 0 2 †Date of Birth Day Month Year 0 6 0 5 1 9 6 1

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY GRAINGER

Surname

WELLER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode

SW1X0DH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships (additional space overleaf)

See attached.

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

Consent signature

C. Q.

Date

23-08-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas Mazur

Date

23 August 04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Nicholas Mazur, Periodical Publishers Association, Queens House,

28 Kingsway, London WC2B 6JR

Tel 0207 404 4166

DX number

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
or LP - 4 Edinburgh 2



A06
COMPANIES HOUSE

0358
24/08/04

Form April 2002

Company Number 132 310

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

TIM WELLER - DIRECTORSHIPS
as at 8 July 2004

Company/Partnership	Position	Position still held
Incisive Media plc	Director	Yes
City Financial Communications Ltd	Director	Yes
Buckpill Limited	Director	Yes
Timothy Benn Publishing Limited	Director	Yes
TBP Group Ltd	Director	Yes
Buckley Press Ltd	Director	Yes
Buckley Publishing Company Ltd	Director	Yes
Timothy Benn Books Ltd	Director	Yes
Matching Hat Limited	Director	Yes
Incisive Investments Ltd	Director	Yes
Incisive Financial Publishing Ltd	Director	Yes
Incisive Photographic Limited	Director	Yes
Initiative Europe Holdings Limited	Director	Yes
Initiative Europe Limited	Director	Yes
Initiative Europe Consulting Limited	Director	Yes
Incisive Newco B Limited	Director	Yes
Incisive RWG Limited	Director	Yes
Trustnet Limited	Director	No
Global Professional Media Ltd	Director	No
Training for Profit	Director	No