288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			1176085								
Company Name in full			EMAP Consumer Magazines Limited								
			-								
			Day Month Year					Day Month Year			
* F 2 8 8	A C 4	0 * Da	te of 1 1	0 3	9 6	†Dat	te of Birth	2 4	0 5	5 9	
Appointment	Annointm	, ,		s secretary			the appropriate				
Appointment form			as a director and secretary mark both boxes.								
Notes on completion	NAME	*Style / Title	Mr			*Hono	urs etc		<u>-</u>		
appear on reverse		Forename(s)	Lloyd John								
		Surname	Wigglesworth								
		Previous Forename(s)	Previous Surname(s)								
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			West Cottage, 2 West Road								
			Bourne				Postcode	de PE10 9PS			
			Lincs., Cou				Country				
			British †Business occupation					Marketing Director			
			I consent to act as ** director / XSEXXELEXXY of the above named company								
* Voluntary details. † Directors only. ** Please delete as appropriate			Maglemati			Date	08/03/1996				
			A director, secretary etc must sign the form below.								
			2	~/	1 m	_	Date	,			
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give	the name	e, address,	EMAP plc, 1 Lincoln Court								
telephone num	ber and, if	f available, change of ouse should	Lincoln Road, Peterborough								
the person Con	npanies Ho		PE1 2RF Tel Ref:								
contact if there	is any que		DX number DX exchange								
A40 *(COMPANIE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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	1176085
† Directors only.	†Other directorships	See attached list

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 preceded 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.



Other Directorships

Company

EMAP Consumer Magazines Limited

Continuation sheet number:

Company Number

1176085

Director / Directorships

Date Resigned

Wigglesworth, Lloyd John

Frontline Limited

08/03/1996

Seymour Distribution Limited
Seymour International Limited

Seymour International Press Distributors Limited