

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1176085

Company Name in full EMAP Consumer Magazines Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 11 97  
 †Date of Birth Day Month Year 13 06 58

Appointment as director



as secretary

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Simon James

Surname

Gulliford

Previous Forename(s)

Previous Surname

Usual residential address

89 High Street

Post town

Kimpton

Postcode

SG4 8QL

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Marketing Consultant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*S. Gulliford*

Date

14/10/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

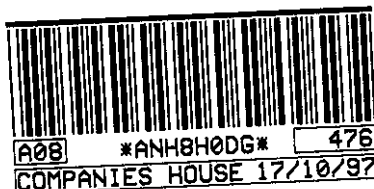
16/10/97

(\*\*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

EMAP PLC  
 1 Lincoln Court, Lincoln Road  
 Peterborough PE1 2RF

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 COMPANIES HOUSE 17/10/97

When you have completed and signed the form please send it to  
**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

**Current Directorships for Mr Simon James Gulliford**

Grantham Motor Co Ltd

Simon Gulliford Ltd

**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.