



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 01581264

Company Name in full The Magazine Publishing Company Limited

Date of appointment			Date of Birth				
Day	Month	Year	Day	Month	Year		
0	4	0	1	2	0	0	5

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Sylvia Kathleen

Surname

Evans

Previous Forename(s)

Previous Surname

Usual residential address

401 Alaska Building

61 Grange Road

Post town

London

Postcode

SE1 3BB

County / Region

Country

England

† Nationality

New Zealand

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

11/1/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/1/05

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Ms Sally J Williams
IPC Media Ltd
King's Reach Tower
Stamford Street
London
SE1 9LS
Tel: [REDACTED]

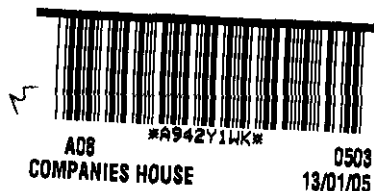
When you have completed and signed the form please send it to the Registrar of Companies at:

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

01581264

† Directors only.

† Other directorships

Current Directorships for Ms Sylvia Kathleen Evans

Decanter Magazine Limited

Feedback Publications Limited

George Newnes Limited

Independent Television Books Limited

Independent Television Publications Limited

International Publishing Corporation Limited

ipc Connect Ltd.

IPC Country and Leisure Media Limited

ipc electric (services) Limited

IPC Electric Limited

IPC Finance Limited

IPC Group Limited

IPC Holdings (UK) Limited

IPC Holdings Limited

IPC IGNITE! LIMITED

IPC Magazines (Overseas) Limited

IPC Magazines (UK) Limited

IPC Magazines Group Limited

IPC Magazines Holdings Limited

IPC Magazines Limited

IPC Media Group Limited

IPC Southbank Publishing Company Limited

IPC Telemarketing (International) Limited

ipc tx Ltd.

LH Media Limited

Link House Magazines 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.

Company Number

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† Directors only.

† Other directorships

Marketforce (U.K.) Limited

New Musical Express Limited

Odhams Press Limited

Options Magazine Limited

Persuasion Limited

Portroad Limited

Prestige Magazines Limited

Superbike Magazine Limited

The Essentials Publishing Company Limited

The Yachting Monthly Limited

Time UK Publishing Holdings Limited

W. H. & L. Collingridge Limited

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