

BLUEPRINT

Please complete in typescript,

APPOINTMENT of director or secretary

288a

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

| or in bold black capitals |). | | | | | | <i>,,</i> | | | | | | |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------|----------|-----------------|-------------------|-----------------|-----------|--------------------------|----------|----------|-----|--|--|
| CHFP055 | Company Number | 03754353 | | | | | | | | | | | |
| Company Name in full | | IPC IGNITE! LIMITED | | | | | | | | | | | |
| | | Day Month | Ye | ar | | Da | y / | Vonth | | Yea | ır | | |
| | Date of appointment | 0 1 0 1 | 2 0 | 0 9 | †Date of Birth | 1 | | 0 5 | 1 | 1_ | 6 9 | | |
| | Appointment as director | ✓ | as s | ecretary | | | | ppropriate I secretar | | | | | |
| Appointment form | NAME *Style / Title | Miss | | | *Hono | urs e | tc | | | | | | |
| Notes as completion | Forename(s) | Evelyn Ann | | | | | | | | | | | |
| Notes on completion appear on reverse. | Surname | Webster | | | | | | | | | | | |
| | Previous Forename(s) | | | · | | | | | | | | | |
| | | | | | | | | | | | | | |
| | Usual residential address | 15 Lansdowne Road | | | | | | | | | | | |
| | 444.000 | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | Post town | London | | | Postc | ode | SW2 | 0 8AN | | | | | |
| | Cour | | | | try England | | | | | | | | |
| | British | British †Business occupation | | | | Director | | | | | | | |
| † Other directorships | | (See continuation sheet). | | | | | | | | | | | |
| | I consent to act as ** director / secretary of the above named company | | | | | | | | | | | | |
| | Consent Signature | EA meb | SW) |) | |] | Date | • | 111 | 00 | Ì | | |
| * Voluntary details. | | A director, secretary etc must sign the form below. | | | | | | | <u> </u> | <u> </u> | | | |
| † Directors only. ** Please delete as appropri | ate. Signed | | j | Date | | 10 | 00 | <u>\</u> | | | | | |
| Please give the nam telephone number a a DX number and E the person Compan contact if there is an | Ms Sally J Willia IPC Media Ltd Room 5-C21, Bli 110 Southwark S London SE1 0SU | ams ue Fin Bui | <u>-</u> | nistrativė rece | iver / re | <u>ceiver i</u> | manager , | recen | rer} | | | | |
| | and 015 (E01 | | | | | | | | | | | | |



08/01/2009 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Evelyn Webster's New Directorship Appointments effective 1 January 2009

| Company Name | Co Reg No | | | | |
|-----------------------------------------------------------------------------|--------------------|--|--|--|--|
| BEME.COM Limited | 3938214 | | | | |
| Boating Publications Limited | 1787715 | | | | |
| C. Arthur Pearson Limited | 48519 | | | | |
| Chat Publications Limited | 2284725 | | | | |
| Collection and Litigation Services International Ltd | 1495274 | | | | |
| Country Life Limited | 83855 | | | | |
| Decanter Magazine Limited | 1218914 | | | | |
| Feedback Publications Limited | 1959041 | | | | |
| George Newnes Limited | 1203877 | | | | |
| Independent Television Books Limited | 1026364 | | | | |
| Independent Television Publications Limited | 918550 | | | | |
| International Publishing Corporation Limited | 745584 | | | | |
| IPC Country and Leisure Media Limited | 5869716 | | | | |
| ipc electric (services) Limited | 3806722 | | | | |
| ipc electric Limited | 3797580 | | | | |
| IPC Finance Limited | 3807604 | | | | |
| IPC Group Limited | 3474629 | | | | |
| IPC Group Property Management Limited | 5541954 | | | | |
| IPC Holdings (UK) Limited | 3483197 | | | | |
| IPC Holdings (OK) Elimited | 336535 | | | | |
| ipc ignite! Limited | 3754353 | | | | |
| IPC Inspire Limited | 3731204 | | | | |
| IPC Magazines (Overseas) Limited | 385037 | | | | |
| IPC Magazines (UK) Limited | 3483202 | | | | |
| IPC Magazines (OK) Limited IPC Magazines Group Limited | 3412303 | | | | |
| | 3464980 | | | | |
| IPC Magazines Holdings Limited | 283315 | | | | |
| IPC Magazines Limited IPC Media Group Ltd | 226890 | | | | |
| IPC Southbank Publishing Company Limited | 3731200 | | | | |
| IPC Telemarketing (International) Limited | 2695384 | | | | |
| ipc tx Limited | 3754341 | | | | |
| LH Media Limited | 3028809 | | | | |
| Link House Magazines Ltd | 1341560 | | | | |
| | 499150 | | | | |
| Marketforce (UK) Limited Mousebreaker Limited | 4750365 | | | | |
| New Musical Express Limited | 1576443 | | | | |
| Odhams Press Limited | 1470445 | | | | |
| | 1877139 | | | | |
| Options Magazine Limited | 1523667 | | | | |
| Persuasion Limited | 1564936 | | | | |
| Portrait Magazine Limited | 2749959 | | | | |
| Portroad Limited | | | | | |
| Prestige Magazines Ltd The Escentials Bublishing Company Limited | 3101803 1493149 | | | | |
| The Essentials Publishing Company Limited The Magazine Bublishing Co. Ltd. | | | | | |
| The Magazine Publishing Co Ltd | 1581264 | | | | |
| The Magazine Publishing Holdings Ltd | 1925802 | | | | |
| The Yachting Monthly Limited | 1403675 | | | | |
| Time UK Publishing Holdings Ltd | 4203872 | | | | |
| Trustedreviews Limited | 4835255 | | | | |
| W H & L Collingridge Limited | 233509 | | | | |