



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3797580

Company Name in full IPC Electric Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment			Day			Month			Year			Day			Month			Year		
1 0 0 4 2 0 0 3			†Date of Birth			0 8 0 6 1 9 4 9														
Appointment as director			<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title			Mrs			*Honours etc														
Forename(s)			Sylvia Jean																	
Surname			Auton																	
Previous Forename(s)																				
Previous Surname																				
Usual residential address			63 Meadway																	
Post town			London						Postcode			N14 6NJ								
County / Region									Country			United Kingdom								
† Nationality			British						†Business occupation			Managing Director								
† Other directorships (additional space overleaf)			(See continuation sheet).																	

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Sally J Williams Date 11/4/03

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

Ms Sally J Williams
IPC Media Ltd
King's Reach Tower
Stamford Street
London
SE1 9LS

* 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



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**3797580**

† Directors only.

† Other directorships

Current Directorships for Mrs Sylvia Jean Auton**Decanter Magazine Limited****European Magazines Limited****Feedback Publications Limited****FHG 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 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 Media Limited****IPC Media Pension Trustee Limited****IPC Southbank Publishing Company Limited****IPC Telemarketing (International) 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**3797580**

† Directors only.

† Other directorships

ipc tx Ltd.**LH Media Limited****Link House Magazines Limited****Marketforce (U.K.) Limited****New Musical Express Limited****Odhams Press Limited****Options Magazine Limited****Persuasion Limited****Portroad Limited****Prestige Magazines Limited****The Essentials Publishing Company Limited****The Magazine Publishing Company Limited****The Magazine Publishing Holdings Limited****The Yachting Monthly Limited****Time UK Publishing Holdings Limited****W. H. & L. Collingridge 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.