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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4016750

Company Name in full MONEYWEEK LIMITED

Date of appointment Day Month Year 0 3 0 1 2 0 0 1
†Date of Birth Day Month Year 2 1 0 2 1 9 6 1

Appointment form

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

NAME *Style / Title MR *Honours etc

Notes on completion
appear on reverse.

Forename(s) ALA STAIR

Surname RAMSAY

Previous Forename(s) Previous Surname(s)

Usual residential address Hadenstone, 64 Stanley Road

Post town East Sheen Postcode SW14 6DZ

County / Region Country

†Nationality British †Business occupation Managing Director

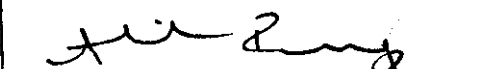
†Other directorships (additional space overleaf)
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

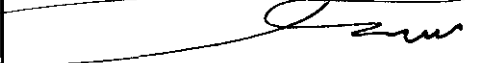
† Directors only.

**Please delete as appropriate

Consent signature

 Date 5/3/01

A director, secretary etc must sign the form below.

Signed  Date 5/3/01

(** 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.

Forsters
67 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9DB
CFE/AF/PF Tel 020 7863 8333
DX number DX: 82988 DX exchange Mayfair



A47
COMPANIES HOUSE
MAY 2001
0188
06/06/01

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

4016750

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS

Alistair John Ramsay

Bunch Partworks Limited
Customer Interface Limited
Dennis & Beyond Limited
Dennis Business Publishing Limited
Dennis Customer Publishing Limited
Dennis Holdings Limited
Dennis Interactive Limited
Dennis Lifestyle Limited
Dennis M.M.Limited
Dennis Oneshots Export Limited
Dennis Oneshots Limited
Dennis Publishing Limited
Dennis Publishing (UK) Limited
Seymour Distribution Limited
Sportscene Publishers Limited
Subsnet Limited
The Week Limited
USM Distribution Limited
Worldwide Magazine Marketplace Limited

IGL 08/04/01