



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5149272

Company Name in full

DEUNIS PROMOTIONS LIMITED

Date of
appointment

Day Month Year
3 1 05 2 0 0 5

†Date of
Birth

Day Month Year
2 1 0 3 1 9 5 5

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

IAN GEOFFREY HARVEY

Surname

LECSETT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

FOUNTAIN RIDGE, MONTREAU ROAD, RIVERHEAD

SEVENDAKS

Postcode

TN13 2EP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

31/05/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/6/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

9-11 KINGSLEY STREET

LONDON

W1B 5PN

Tel

~~0207~~

SPN 0207 434 0697

DX number

DX exchange

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



A60
COMPANIES HOUSE

0211
04/06/05

Company Number

† 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.

DENNIS PROMOTIONS
COMPANY NUMBER
5149272

IAN GEOFFREY HARVEY LEGGETT
LISTING OF DIRECTORSHIPS
AS AT 03/06/05

COMPANY

Beyond Communications Limited
Choice Publishers Limited
Customer Interface Limited
Dennis & Beyond Limited
Dennis Customer Publishing Limited
Dennis Holdings Limited
Dennis Joint Venture Limited
Dennis Lifestyle Limited
Dennis MML Limited
Dennis Oneshots Export Limited
Dennis Oneshots Limited
Dennis Promotions Limited
Dennis Publishing (UK) Limited
Dennis Publishing Limited
E R Publishing Limited
E Review Limited
Euphoria Holdings Limited
Euphoria Limited
EVO Publications Limited
I Feel Good (Holdings) Limited
I Feel Good Limited
It's In the Bag Limited
Maxim Branding Limited
Miranda Leisure Limited
Posh Totty Limited
S.M Magazine Distribution Limited
Seymour Distribution Limited
Silva Developments Limited
St James Street West Property Limited
Subsnet Limited
The Erotic Review Limited
The Forest of Dennis Limited
The Magazine Group Limited
The Week Limited
Three PM Limited
Worldwide Magazine Marketplace Limited