

APPOINTMENT of director or secretary

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

or in bold black capitals.

Please complete in typescript, Company Number SC34545 CHFP055 Company Name in full | FHG Publications Limited Month Day Day Year Month Year Date of †Date of 0 3 0 appointment Birth Please mark the appropriate box, if appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc Forename(s) John S Jr Notes on completion Redpath appear on reverse. Surname Previous Forename(s) **Previous** Surname Usual residential 331 East 83rd Street address **New York** 10028 Post town Postcode **New York** County / Region Country USA **†Business** † Nationality occupation † Other directorships (additional space overleaf) I consent to act as **-director / secretary of the above named company **Consent Signature Date** .21.03 A director, secretary etc must sign the form below. Voluntary details. † Directors only.
** Please delete as appropriate. Signed Date administrator / administrative receiver / receiver manager / receiver Ms Sally J Williams Please give the name, address, **IPC Media Ltd** telephone number and, if available, King's Reach Tower Stamford Street the person Companies House should London SE1 9LS

a DX number and Exchange of contact if there is any query

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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