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Appointment of a Director or Secretary

Company Name: EMAP CONSUMER MEDIA LIMITED

Company Number: 01176085

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 10/01/2002

Name: THOMAS CHARLES MOLONEY

Consented to Act: Yes

Usual Residential Address 20 QUEEN ELIZABETH'S WALK

LONDON UK N16 0HX

Date of Birth: 04/05/1959 Nationality: BRITISH

Occupation: PUBLISHER

Other Directorships: 3591444 EMAP ACTIVE LIMITED

2620239 EMAP APEX PUBLICATIONS LIMITED

842309 EMAPELAN NETWORK LIMITED

2596167 EMAP IMAGES LIMITED 944753 EMAP METRO LIMITED

674966 EMAP NATIONAL PUBLICATIONS LIMITED

1591425 EMAP PURSUIT PUBLISHING LIMITED

2850992 EMAP.COM LIMITED 1111823 FHM (UK) LIMITED 329613 FRONTLINE LIMITED 329613 FRONTLINE LIMITED

2278036 HACHETTE/EMAP MAGAZINES (UK) LIMITED

1901190 HACHETTE/EMAP MAGAZINES LIMITED

2571197 MIXMAG HOLDINGS LIMITED

2502812 MIXMAG LIMITED

2722518 PRESSE PUBLISHING LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2002 Authenticated: Yes (E/W)