



Companies House

— for the record —

288ab_(ef)

Appointment / Resignation of a Director or Secretary

Company Name: BOX TELEVISION LIMITED

Company Number: 02643552



Received for filing in Electronic Format on the: 18/08/1999

X08LIJ1S

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 26/03/1999

Name: MR DEREK KERR WALMSLEY

Consented to Act: Yes

Usual Residential Address 'SENNEN'
GRANGE ROAD
FELMERSHAM
NORTH BEDS. MK43 7EU

Date of Birth: 14/04/1947 **Nationality:** BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:	3174640	KISS TV LIMITED
	2036926	BLACK BOX PUBLISHING LIMITED
	674989	GARDEN NEWS LIMITED
	776226	JOHN (NO.1) LIMITED
	50610	TRAFALGAR NEWSPAPERS LIMITED
	25592	N.N.P. LIMITED
	2587967	EMAP TRAINING LIMITED
	842657	WEST SUFFOLK NEWSPAPERS LIMITED
	776226	JOHN (NO.1) LIMITED
	3406637	EMAP RUSSIA LIMITED
	1357572	RADIO CITY (INVESTMENTS) LIMITED
	3304674	TUDORKEY LIMITED
	2915893	RADIO CITY 1994 LIMITED
	1123038	MELODY RADIO LIMITED
	1606752	EMAP MACLAREN COMMUNICATIONS GROUP LIMITED
	1794426	SOUTH KENT NEWSPAPERS LIMITED
	942783	NEWSTYPE LIMITED

Other Directorships:

1641194	EMAP TAYVALE MAGAZINES LIMITED
2183207	TAYVALE LIMITED
3200509	EMAP OVERSEAS LIMITED
2881640	LONDON FM LIMITED
153484	LONDON AM LIMITED
1517708	YORKSHIRE RADIO NETWORK LIMITED
2326491	SOUND WORKS LIMITED
2923784	METRO RADIO (LONDON) LIMITED
2559813	METRO MUSIC PUBLISHERS LIMITED
2583131	EMAP WOMEN'S GROUP LIMITED
674983	APPLIED PROPERTY RESEARCH LIMITED
1841307	T.P.S. EXHIBITIONS LIMITED
3039726	EMAP FINANCE & FREIGHT LIMITED
3023783	EMAP FASHION LIMITED
2221178	EMAP RADIO CONNECTION LIMITED
2825089	EMAP INVESTMENTS LIMITED
2221178	EMAP RADIO CONNECTION LIMITED
2083520	KISS (NORTH EAST) LIMITED
2109595	RADIO ROCK FM LIMITED
2215293	RADIO RADIO LIMITED
1959333	FESTIVAL (NORTH WEST) LIMITED
1921712	PICCADILLY SOUND AND LIGHT LIMITED
2260705	SOUND IDEAS CREATIVE WRITING AND RECORDING LIMITED
1875591	THE DIGITAL RADIO GROUP LIMITED
1153150	EMAP RADIO SPONSORSHIP AND PROMOTIONS LIMITED
1460684	TRANS WORLD COMMUNICATIONS LIMITED
1511631	GREATER MANCHESTER INDEPENDENT RADIO LIMITED
2250170	KEY 103 LIMITED
1574305	YOURS PUBLISHING COMPANY LIMITED
1124334	WHICH COMPUTER? LIMITED
1588799	EAST MIDLANDS NEWSPAPERS LIMITED
842657	WEST SUFFOLK NEWSPAPERS LIMITED
1285828	F. F. PUBLISHING LIMITED
1812410	DELTA COLLECTION SERVICES (UK) LIMITED
105020	COURIER PUBLISHING LIMITED
1246778	COACHMART LIMITED
100991	EMAP AMERICA (HOLDINGS) LIMITED
2831676	KISS FM RADIO (MANCHESTER) LIMITED
1231374	THE OVER FIFTY CLUB LIMITED
1793071	ARCHITECTURAL PRESS LIMITED
1357572	RADIO CITY (INVESTMENTS) LIMITED
2751238	EMAP PENSION SERVICES LIMITED
147891	CHARLES CLARKE (HAYWARDS HEATH), LIMITED
550982	CONSTRUCTION LEADS LIMITED
776226	JOHN (NO.1) LIMITED
25139	HEART OF ENGLAND NEWSPAPERS LIMITED
77183	HERALD & POST NEWSPAPERS LIMITED
190743	WEST NORFOLK NEWSPAPERS LIMITED
649859	DISS EXPRESS COMPANY LIMITED

Other Directorships: 276419 HERTFORDSHIRE NEWSPAPERS, LIMITED
606869 EMAP MACLAREN LIMITED
1279140 MOTOR CYCLE WEEKLY LIMITED
1544558 EMAP ONLINE LIMITED
1574303 GOLF WORLD LIMITED
1473013 L.G.C. COMMUNICATIONS LIMITED
572668 MOTOR CYCLE NEWS LIMITED
2004634 CONTRACT LEADS (TAILORED SERVICES) LIMITED
126063 G.J. LIMITED
234317 EMAP AMERICA LIMITED
516911 THE ANGLING TIMES LIMITED

Authorisation

Authoriser Designation: RECEIVER MANAGER *Date Authorised:* 26/03/1999
Authenticated: Yes

Presenters Details

Presenters Reference: 00000110
Name: BARBARA LEES
Address: 1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF

Tel: 01733 284025
DX Exchange: DX 16859