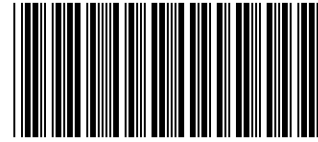


## Appointment of a Director or Secretary

*Company Name:* **EMAP FLEXIPLAN TRUSTEES LIMITED**

*Company Number:*      **02946750**



XYDGQIZV

*Received for filing in Electronic Format on the: 20/09/2006*

### **New Appointment Details**

*Position:* **SECRETARY**      *Date of Appointment:* **15/09/2006**

Name: **KATE ELSDON**

Previous name(s): Forename(s): **MCDONALD**  
Surname: **KATE**

*Consented to Act: Yes*

*Usual Residential Address*      **51 SACKVILLE CRESCENT  
HAROLD WOOD  
ROMFORD  
ESSEX RM3 0EH**

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**