



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **EMAP PERFORMANCE (HOLDINGS) LIMITED**

Company Number: **04327363**



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Received for filing in Electronic Format on the: **16/11/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/11/2004**

Name: **MARIANNE LISA HOGG**

Consented to Act: **Yes**

Usual Residential Address **43B NORROY ROAD
PUTNEY
LONDON
UNITED KINGDOM SW15 1PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2004** *Authenticated:* **Yes (E/W)**