



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: **04/02/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/01/2003**

Name: **MR MARK RICHARD HENSON**

Consented to Act: **Yes**

Usual Residential Address **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **674983 APPLIED PROPERTY RESEARCH LIMITED
1793071 ARCHITECTURAL PRESS LIMITED
2036926 BLACK BOX PUBLISHING LIMITED
550982 CONSTRUCTION LEADS LIMITED
2004634 CONTRACT LEADS (TAILORED SERVICES) LIMITED
1812410 DELTA COLLECTION SERVICES (UK) LIMITED
2620239 EMAP APEX PUBLICATIONS LIMITED
2332294 EMAP CABLEVISION LIMITED
1622021 EMAP COMPUTING LIMITED
1253756 EMAP EXHIBITIONS GROUP LIMITED
2596167 EMAP IMAGES LIMITED
1756392 EMAP INTERNATIONAL EXHIBITIONS LIMITED
2825089 EMAP INVESTMENTS LIMITED
1606752 EMAP MACLAREN COMMUNICATIONS GROUP LIMITED
674966 EMAP NATIONAL PUBLICATIONS LIMITED
797358 EMAP NEWSPAPERS LIMITED
1046990 EMAP OVERSEAS INVESTMENTS LIMITED**

Other Directorships: 2751238 EMAP PENSION SERVICES LIMITED
2752845 EMAP PROMOTIONS LIMITED
249990 EMAP PROPERTIES LIMITED
1591425 EMAP PURSUIT PUBLISHING LIMITED
1517708 EMAP RADIO LIMITED
403137 EMAP READERLINK LIMITED
3406637 EMAP RUSSIA LIMITED
3039726 EMAP SUPPPORT SERVICES LIMITED
2587967 EMAP TRAINING LIMITED
2900252 EMAP TREASURY LIMITED
2850992 EMAP.COM LIMITED
1111823 FHM (UK) LIMITED
126063 G.J. LIMITED
674989 GARDEN NEWS LIMITED
1574303 GOLF WORLD LIMITED
1242958 INTER GARDEN PROMOTIONS LIMITED
2250170 KEY 103 LIMITED
2083520 KISS (NORTH EAST) LIMITED
2831676 KISS FM RADIO (MANCHESTER) LIMITED
3174640 KISS TV LIMITED
153484 LONDON AM LIMITED
1123038 MELODY RADIO LIMITED
2571197 MIXMAG HOLDINGS LIMITED
2502812 MIXMAG LIMITED
572668 MOTOR CYCLE NEWS LIMITED
1279140 MOTOR CYCLE WEEKLY LIMITED
25592 N.N.P. LIMITED
942783 NEWSTYPE LIMITED
1171815 R. C. M. (PREDECESSORS) LIMITED
1357572 RADIO CITY (INVESTMENTS) LIMITED
2915893 RADIO CITY 1994 LIMITED
2215293 RADIO RADIO LIMITED
2109595 RADIO ROCK FM LIMITED
767611 SEWELLS INTERNATIONAL LIMITED
2326491 SOUND WORKS LIMITED
1794426 SOUTH KENT NEWSPAPERS LIMITED
1841307 T.P.S. EXHIBITIONS LIMITED
516911 THE ANGLING TIMES LIMITED
1231374 THE OVER FIFTY CLUB LIMITED
50610 TRAFALGAR NEWSPAPERS LIMITED
1460684 TRANS WORLD COMMUNICATIONS LIMITED
3005851 VIDEO JUKEBOX NETWORK LIMITED
842657 WEST SUFFOLK NEWSPAPERS LIMITED
1124334 WHICH COMPUTER? LIMITED
1574305 YOURS PUBLISHING COMPANY LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2003** *Authenticated:* **Yes (E/W)**