

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: EMAP PERFORMANCE (HOLDINGS) LIMITED

Company Number: **04327363**

Received for filing in Electronic Format on the: 26/04/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/04/2005**

Name: GARY WILLIAM HUGHES Date of Birth: 23/04/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2005 Authenticated: Yes (E/W)