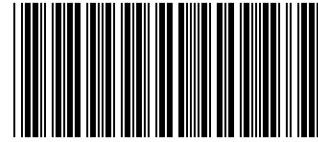


Appointment of a Director or Secretary

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

Company Number: **04327363**



XY8AWIYP

Received for filing in Electronic Format on the: 19/09/2006

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)**