



**Companies House**

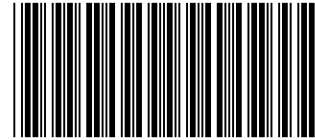
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EMAP CONSUMER MEDIA LIMITED**

*Company Number:* **01176085**



X09YAJDA

*Received for filing in Electronic Format on the:* **04/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **08/09/2006**

*Name:* **MATTHEW ADAM STANTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **27 MEADWAY  
HARPENDEN  
HERTFORDSHIRE  
UK AL5 1JN**

*Date of Birth:* **25/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **04003563 BASS BEERS WORLDWIDE LIMITED  
2643552 BOX TELEVISION LIMITED  
03142414 DIASTREAM LIMITED  
1246778 EMAP ADVERTISING LIMITED  
696758 EMAP AUTOMOTIVE LIMITED  
02810521 INTERBREW SERVICES UK  
03984542 INTERBREW UK HOLDINGS  
04290423 METROZOOM LIMITED  
04290399 NIMBUSPATH LIMITED  
04301581 TENNENT CALEDONIAN BREWERIES LIMITED  
02657846 THE LIQUID THERAPY COMPANY LIMITED  
02113143 THE PIONEER BREWING COMPANY LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**