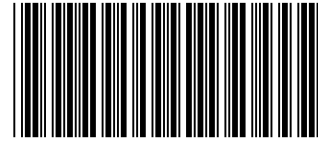


Appointment of a Director or Secretary

Company Name: **EMAP CONSUMER MEDIA LIMITED**

Company Number: **01176085**



XTR9IOFB

Received for filing in Electronic Format on the: 04/04/2007

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/03/2007**

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: **SECRETARY** Date Authorised: **04/04/2007** Authenticated: **Yes (E/W)**