

288a_(ef)

Appointment of a Director or Secretary

Company Name: EMAP CONSUMER MEDIA LIMITED

Company Number: 01176085

Received for filing in Electronic Format on the: 01/02/2002



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 10/01/2002

Name: MALCOLM HOWARD GOUGH

Consented to Act: Yes

Usual Residential Address SOUTH LODGE FINESHADE

ABBEY FINESHADE

NORTHANTS UK NN17 3BA

Date of Birth: 06/07/1953 Nationality: BRITISH Occupation: GROUP MANAGING DIRECTOR

Other Directorships: 1007022 CAP MOTOR RESEARCH LIMITED

3591444 EMAP ACTIVE LIMITED

2620239 EMAP APEX PUBLICATIONS LIMITED

2596167 EMAP IMAGES LIMITED

674966 EMAP NATIONAL PUBLICATIONS LIMITED

2752845 EMAP PROMOTIONS LIMITED

329613 FRONTLINE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2002 Authenticated: Yes (E/W)