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Appointment of a Director or Secretary

Company Name: EMAP CONSUMER MEDIA LIMITED

Company Number: 01176085

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New Appointment Details

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

Name: CHRISTOPHER LLEWELLYN

Consented to Act: Yes

Usual Residential Address 3 OLD NORTH ROAD

WANSFORD

PETERBOROUGH PE8 6LB

Date of Birth: 09/11/1953 Nationality: BRITISH

Occupation: DIRECTOR OF COMPANIES

Other Directorships: **DIANA SA**

2504829 EMAP ESPRIT LIMITED

674966 EMAP NATIONAL PUBLICATIONS LIMITED

3200509 EMAP OVERSEAS LIMITED EMAP PUBLISHING (NEDERLAND) B.V.

3406637 EMAP RUSSIA LIMITED 1111823 FHM (UK) LIMITED

2278036 HACHETTE/EMAP MAGAZINES (UK) LIMITED

1901190 HACHETTE/EMAP MAGAZINES LIMITED

1171815 R. C. M. (PREDECESSORS) LIMITED

Authorisation

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