

288a (ef)

Appointment of a Director or Secretary



Company Name: EMAP OVERSEAS INVESTMENTS LIMITED

Company Number: 01046990

Received for filing in Electronic Format on the: 06/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 06/06/2008

Name: SHANNY LOOI

Consented to Act: YES

Usual Residential Address: 19 BEAMISH DRIVE

BUSHEY HEATH

BUSHEY

HERTFORDSHIRE UNITED KINGDOM

WD23 1HJ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/06/2008 Authenticated: Yes (E/W)