

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: 24/07/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/05/2003

Name: MRS LOUISE OLGA CALE HOLMAN

Previous name(s): Forename(s): MATTHEWS

Surname: LOUISE OLGA CALE

Consented to Act: Yes

Usual Residential Address 239 LONSDALE ROAD

BARNES

LONDON SW13 9QN

Date of Birth: 13/03/1961

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 842309 EMAP LONDON LIFESTYLE LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2003 Authenticated: Yes (E/W)