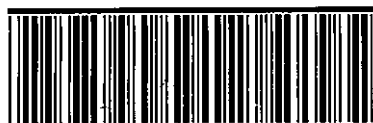


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A18 \*A3HGJCTY\* 413  
COMPANIES HOUSE 05/07/95

Company number

Company name

**Appointment**

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

**Consent signature****Change of director or secretary  
or change of particulars.****CN** 2850992

EMAP In Vision Limited

Day Month Year

**DA** 3 1 0 5 9 5**CD** X**CS**

Mr

Philip William

Anders

**AD** 6 Manor Drive

Baston

Nr Peterborough

Cambs.,

Country

**DO** 1 5 1 0 6 1 Nationality **NA** British**OC** Chartered Accountant

See attached list

I consent to act as director/secretary of the above  
named company

Signed

Date

9/6/1995

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**Signed [Signature] Date 31/05/95by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

EMAP plc  
1 Lincoln Court  
Lincoln Road  
Peterborough, Cambs.,  
PE1 2RF

Tel: (0733) 68900

Company Number 2850992

Continuation Sheet : 1

EMAP In Vision Limited

Company Number

Philip William Anders

2850992

Other Directorships

Dates Resigned

EMAP Apex Publications Limited  
EMAP Elan Limited  
EMAP Images Limited  
EMAP Metro Limited  
EMAP National Publications Limited  
EMAP Pursuit Publishing Limited