Companies House
— for the record —

# AP01 (ef)

## Appointment of Director

X91R2T1U

*Company Name:* **Carlton Magazines Limited**

*Company Number:* **01783626**

*Received for filing in Electronic Format on the:* **05/04/2011**

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## *New Appointment Details*

*Date of Appointment:* **31/03/2011**

*Name:* **MR STEPHEN JOHN COWDEN**

*Consented to Act:* **YES**

*Service Address:*
**1-3 STRAND**
**LONDON**
**UNITED KINGDOM**
**WC2N 5JR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL/COMPANY SECRETARY**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.