



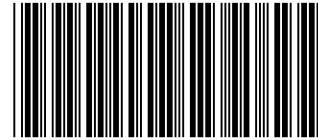
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CARLTON FILMS LIMITED**

Company Number: **02194411**



X4N4KCSG

Received for filing in Electronic Format on the: **09/02/2006**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR** *Date of Birth:* **31/07/1966**

Original Name: **MS ELEANOR KATE IRVING**

New Details

Date of Change: **03/02/2006**

New Address: **137 PLIMSOLL ROAD
LONDON N4 2ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**