



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X43DI054

Company Name: **CARLTON FILMS LIMITED**

Company Number: **02194411**

Received for filing in Electronic Format on the: **30/05/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **21/06/1963**

Original Name: **MRS HELEN JANE TAUTZ**

New Details

Date of Change: **01/01/2008**

Change of Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**