



Companies House

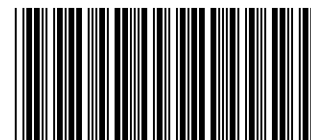
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



XUZ9XW80

Received for filing in Electronic Format on the: **24/06/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/01/2004**

Name: **MRS HELEN JANE TAUTZ**

Consented to Act: **Yes**

Usual Residential Address **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND ON SEA
ESSEX SS2 6TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2004** *Authenticated:* **Yes (E/W)**