



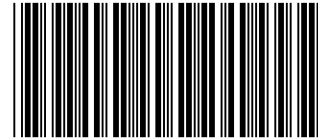
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **CARLTON BROADCASTING HOLDINGS LIMITED**

*Company Number:* **02583084**



*Received for filing in Electronic Format on the:* **01/06/2006**

XJZ10FW8

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **10/01/1949**

*Original Name:* **MR CLIVE WILLIAM JONES**

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*New Details*

*Date of Change:* **01/06/2006**

*New Address:* **48 CHURCH CRESCENT  
MUSWELL HILL  
LONDON N10 3NE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**