

288a_(ef)

Appointment of a Director or Secretary

Company Name: CARLTON BROADCASTING HOLDINGS LIMITED

02583084 Company Number:

Received for filing in Electronic Format on the: 05/04/2007



New Appointment Details

Position: Date of Appointment: 05/04/2007 DIRECTOR

Name: MRS HELEN JANE TAUTZ

Consented to Act: Yes

Usual Residential Address **30 SOUTH CRESCENT**

> **PRITTLEWELL** SOUTHEND ON SEA ESSEX SS2 6TA

Date of Birth: 21/06/1963

Nationality: BRITISH

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2007 Authenticated: Yes (E/W)