



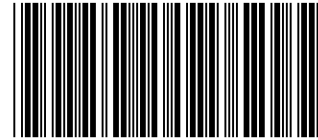
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



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

XTZSDOGY

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/04/2007**

Name: **MR CLIVE WILLIAM JONES** *Date of Birth:* **10/01/1949**

Authorisation

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