



Companies House

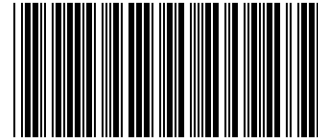
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



Received for filing in Electronic Format on the: **18/09/2007**

XONCET2T

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/09/2007**

Name: **MRS ELEANOR KATE IRVING**

Consented to Act: **Yes**

Usual Residential Address **137 PLIMSOLL ROAD
LONDON N4 2ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**