



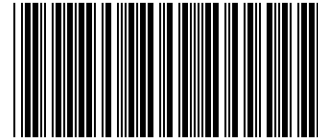
*Companies House*  
— for the record —

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

**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:* **25/09/2007**

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**Resignation Details**

*Position:* **SECRETARY AND DIRECTOR**      *Date of Resignation:* **24/09/2007**

*Name:* **MRS HELEN JANE TAUTZ**      *Date of Birth:* **21/06/1963**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **24/09/2007**      *Authenticated:* **Yes (E/W)**