



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

02583084

Company Name in full

Carlton Broadcasting Holdings Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

ITV Broadcasting Limited

Address

200 Grays Inn Road

Post town

County / Region

London

Postcode

WC1X 8HF

Signature of member (or person lawfully  
authorised to sign on the member's  
behalf)

*H. Tautz*

Date

26/9/07

Member's name in full

Granada Nominees Limited

Address

200 Grays Inn Road

Post town

County / Region

London

Postcode

WC1X 8HF

Signature of member (or person lawfully  
authorised to sign on the member's  
behalf)

*E. J. For Granada Nominees Ltd*

Date

26/9/07

Please enter in the box opposite the  
number of continuation sheets attached

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



LD1

\*LZZAFTBC\*  
27/09/2007  
COMPANIES HOUSE

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Laserform International Ltd