



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20C7LDU

Company Name: **Carlton Broadcasting Holdings**

Company Number: **02583084**

Received for filing in Electronic Format on the: **18/01/2013**

New Appointment Details

Date of Appointment: **31/12/2012**

Name: **RACHEL JULIA SMITH**

Consented to Act: **YES**

Service Address: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1983**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.