



Companies House

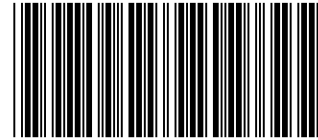
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARLTON PRODUCTIONS LIMITED**

Company Number: **02972506**



XEKOX5M7

Received for filing in Electronic Format on the: **27/05/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/04/2005**

Name: **MS ELEANOR KATE IRVING**

Consented to Act: **Yes**

Usual Residential Address **FLAT 2, 37 Highbury New Park
LONDON
ENGLAND N5 2EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**