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Change in the details of a Director or Secretary

Company Name: CARLTON PRODUCTIONS LIMITED

Company Number: **02972506**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: MS ELEANOR KATE IRVING

New Details

Date of Change: 03/02/2006

New Address: 137 PLIMSOLL ROAD

LONDON N4 2ED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2006 Authenticated: Yes (E/W)