



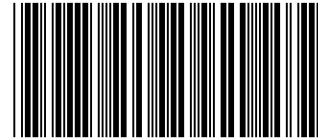
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **CARLTON TELEVISION HOLDINGS**

Company Number: **02972509**



Received for filing in Electronic Format on the: **03/01/2007**

XCTUFLWS

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **GRANADA MEDIA GROUP LIMITED**

New Details

Date of Change: **01/11/2006**

New Address: **200 GRAYS INN ROAD
LONDON WC1X 8HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**