



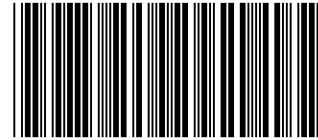
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**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**

XCTUTLW6

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Original Name:* **GRANADA NOMINEES LIMITED**

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*New Details*

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

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**