



**Companies House**

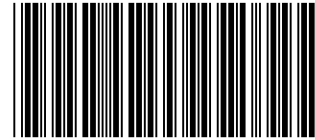
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CARLTONCO 120 LIMITED**

*Company Number:* **04159210**



XZNO1BEX

*Received for filing in Electronic Format on the:* **21/12/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/11/2005**

*Name:* **MR JOHN DOUGLAS SURTEES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 WOODLANDS PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS14 3JU**

*Date of Birth:* **23/05/1957**     *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Other Directorships:*     **4042168     3SIXTYMEDIA LIMITED  
3716150     BUSINESS NOTE LTD  
2280048     CASTLEFIELD PROPERTIES LIMITED  
3288907     FILM LAB NORTH LTD  
4033106     HIGH DEFINITION MEDIA LTD  
2430468     PRO-VISION FACILITIES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **21/12/2005**     *Authenticated:* **Yes (E/W)**