

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

		, , , , , , , , , , , , , , , , , , , ,
Company Number		er 2583084
Company Name in full * F 2 8 8 C C 5 0 *		Carlton Broadcasting Holdings Limited
		Day Month Year Date of change of particulars 23 02 98
Changes of	Complete in all cases	
particulars form	NAME *Style / Titl	le The Honorable *Honours etc
	Forename(s	S) Antoinette Sara Frances Sibell
	Surnam	Morrison
	†Date of Bir	Day Month Year rth 09 08 34
Change of name (er	oter new name) Forename((s)
	Surnan	ne
Change of usual resid	dential address	One Bruton Street
	Post tow	
	County / Regio	
	Countr	
Other change	(please specif)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signe	d Date 7/12/9% (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Sharon Gudgeon Carlton Communications Plc 25 Knightsbridge London SW1X 7RZ
		When you have completed and signed the form please send it to

A30 *AM5ILBZE* 204 COMPANIES HOUSE 09/12/98

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When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh