



Companies House

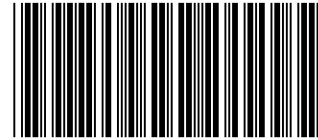
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



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Received for filing in Electronic Format on the: **25/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/09/2007**

Name: **ITV NP LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **200 GRAYS INN ROAD
LONDON
ENGLAND WC1X 8HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**