



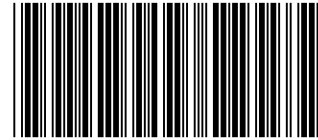
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ITV DIGITAL HOLDINGS LIMITED**

Company Number: **03261192**



XNMRMGPO

Received for filing in Electronic Format on the: **30/06/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/11/1957**

Original Name: **MR CHARLES LAMB ALLEN**

New Details

Date of Change: **29/06/2006**

New Address: **70 WOODSFORD SQUARE
LONDON W14 8DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**