



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XN5PU2LV

Company Name: **CARLTON DIGITAL CHANNELS**

Company Number: **03085853**

Received for filing in Electronic Format on the: **26/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **11/08/2008**

Name: **GRANADA NOMINEES LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**