



*Companies House*

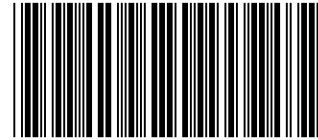
— for the record —

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

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

*Company Name:* **CARLTON DIGITAL CHANNELS LIMITED**

*Company Number:* **03085853**



*Received for filing in Electronic Format on the:* **21/03/2007**

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**Resignation Details**

*Position:* **SECRETARY AND DIRECTOR**      *Date of Resignation:* **20/03/2007**

*Name:* **MRS HELEN JANE TAUTZ**      *Date of Birth:* **21/06/1963**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **21/03/2007**    *Authenticated:* **Yes (E/W)**