



Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 290076

Company Name in full Granada Group Public Limited Company

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	1	1	2	0
0	2				

Name \*Style / Title

MR

\*Honours etc

Forename(s)

CHARLES LAMB

Surname

ALLEN

† Date of Birth

Day		Month		Year	
0	4	0	1	1	9
5	7				

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

19 UPPER PHILLIMORE GARDENS, KENSINGTON

Post town

LONDON

County / Region

Postcode

W8 7HF

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

*H. Taatz*

Date

28 NOV 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.

THE SECRETARY, GRANADA PLC, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1

9LT

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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



A10  
COMPANIES HOUSE

0737  
29/11/02

Form revised July 1998