

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number Company Name in full		290076		
		Granada Group Public Limited Company		
		Day Month Year		
Date of termination of appointment				
	as director	as secretary X		appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	MR	Honours etc	
details as previously	Forename(s)	GRAHAM JOSEPH		
notified to Companies Ho	use. Surname	PARROTT		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc mus	st sign the for	m below.
* Voluntary details † Directors only.	Signe	d x HS 2/2	Date	11/11/02
** Delete as appro	ppriate	(** serving director / secretary / administrator / administr	ative receiver / receiv	vor managor / receivor)
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 TELE	EVISION CENTRE, UF	PER GROUND, LONDON, SE1
		Tel		

DX number

12/11/02

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999