



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **GRANADA GROUP LIMITED**

*Company Number:* **00290076**

*Received for filing in Electronic Format on the:* **26/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/05/2009**

*Name:* **HELEN JANE TAUTZ**

*Consented to Act:* **YES**

*Usual Residential Address:* **30 SOUTH CRESCENT  
PRITTLEWELL  
SOUTHEND-ON-SEA  
ESSEX  
SS2 6TA**

*Date of Birth:* **21/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

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