



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GRANADA GROUP PUBLIC LIMITED COMPANY**

*Company Number:* **00290076**



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*Received for filing in Electronic Format on the:* **24/08/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/08/2004**

*Name:* **MR JAMES BENJAMIN STJOHN TIBBITTS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **31 BROOMHILL ROAD  
WOODFORD GREEN  
ESSEX IG8 9HD**

*Date of Birth:* **13/01/1952**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **2485111 EARNHIGH LIMITED  
1376766 GRANADA BUSINESS TECHNOLOGY LIMITED  
4126610 GRANADA DECEMBER FIVE LIMITED  
4126600 GRANADA DECEMBER SIX LIMITED  
4131419 HTV DECEMBER TEN LIMITED  
2470047 POINTSLOT LIMITED  
2482695 RAREHASTE LIMITED  
4449499 SCREENVISION GROUP (EUROPE) LIMITED  
2496555 SEALPICK LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/08/2004**     *Authenticated:* **Yes (E/W)**