



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **00290076**



X4NA16CH

Received for filing in Electronic Format on the: **05/12/2001**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **MR CHARLES LAMB ALLEN** *Date of Birth:* **04/01/1957**

New Details

Date of Change: **04/12/2001**

New Address: **105 WOODSFORD SQUARE
HOLLAND PARK
LONDON
ENGLAND W14 8DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2001** *Authenticated:* **Yes (E/W)**