



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **YORKSHIRE-TYNE TEES TELEVISION HOLDINGS LIMITED**

Company Number: **01542206**



X3B5L0RS

Received for filing in Electronic Format on the: **03/12/2004**

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **30/11/2004**

Name: **GRANADA NOMINEES LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Other Directorships: **4126610 GRANADA DECEMBER FIVE LIMITED
4126600 GRANADA DECEMBER SIX LIMITED
2362319 PARTRIDGE TELEVISION & VIDEO LIMITED
2681852 RANK-CASTLE ROCK/TURNER LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2004** *Authenticated:* **Yes (E/W)**