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Change in the details of a Director or Secretary

Company Name: RSA ADVERTISING (HOLDINGS)

Company Number: **02726835**

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: GRANADA MEDIA GROUP LTD

New Details

Date of Change: 29/12/2006

New Name: ITV PRODUCTIONS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/02/2007 Authenticated: Yes (E/W)