



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3106798

Company Name in full

Granada Media plc

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 8 | 1     | 1 | 2    | 0 | 0 | 2 |

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GRAHAM JOSEPH

Surname

PARROTT

†Date of Birth

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

x HS

Date

11/11/02

(\*\* serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

THE SECRETARY, GRANADA PLC, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1

9LT

Tel

DX number

DX exchange



A02  
COMPANIES HOUSE

0648  
12/11/02

Form revised 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh