



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GRANADA MEDIA PLC**

*Company Number:* **03106798**



XIC5BMPI

*Received for filing in Electronic Format on the:* **17/07/2003**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **16/07/2003**

*Name:* **MR GRAHAM JOSEPH PARROTT**

*Consented to Act:* **Yes**

*Usual Residential Address*      **39 SPRINGFIELD ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND NW8 0QJ**

*Date of Birth:* **17/08/1949**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **3063532 ANGLIA MULTIMEDIA LIMITED  
1080598 ANGLIA TELEVISION (MUSIC) LIMITED  
1591045 ANGLIA TELEVISION DISTRIBUTION LIMITED  
2800803 ANGLIA TELEVISION ENTERTAINMENT  
611130 ANGLIA TELEVISION GROUP LIMITED  
3482329 ANGLIA TELEVISION HOLDINGS LIMITED  
955957 ANGLIA TELEVISION LIMITED  
3664110 ANGLIACAMPUS LIMITED  
3979461 ANGLIATV.COM LIMITED  
3087556 AOS MEDIA LIMITED  
2761033 ATE INVESTMENT HOLDINGS LIMITED  
3380628 BLACK SHEEP DESIGN LIMITED  
2567245 BRISLINGTON PRODUCTIONS LIMITED  
BRITISH SKY BROADCASTING GROUP PLC  
2042233 BSB HOLDINGS LIMITED  
3199165 BYTEMYTE LIMITED  
4561681 CARLTON-GRANADA (DIGITAL RIGHTS) LIMITED**

*Other Directorships:* **3298787 CATSPAW PICTURES LIMITED**  
**1073059 CCA PUBLICATIONS LIMITED**  
**1280159 CONCORD ADVERTISING LIMITED**  
**2041526 CONCORD AND POSTERLINK HOLDINGS LIMITED**  
**2852812 COSGROVE HALL FILMS LIMITED**  
**2852812 COSGROVE HALL FILMS LIMITED**  
**2365545 CX 15 LIMITED**  
**2365545 CX 15 LIMITED**  
**1221884 CX 17 LIMITED**  
**2183901 DOVER STREET ART LIMITED**  
**2485111 EARNHIGH LIMITED**  
**1427567 ENG (VIDEO) LIMITED**  
**2461537 FIRST INDEPENDENT FILMS LIMITED**  
**3175430 FORTE PENSION TRUST LIMITED**  
**2578005 GMTV LIMITED**  
**3721639 GRANADA AV SOLUTIONS LIMITED**  
**4126610 GRANADA DECEMBER FIVE LIMITED**  
**4126600 GRANADA DECEMBER SIX LIMITED**  
**2761034 GRANADA INVESTMENT HOLDINGS LIMITED**  
**831442 HARLECH FINE ART GALLERIES LIMITED**  
**110281 HARLECH FINE ART HOLDINGS LIMITED**  
**2158342 HARLECH FINE ART LIMITED**  
**2271956 HARLECH TELEVISION LIMITED**  
**3196479 HARVEST ENTERTAINMENT LIMITED**  
**2365541 HEADLINE ADVERTISING & DESIGN LIMITED**  
**2265178 HTV CYMRU/WALES LIMITED**  
**1223781 HTV ENTERPRISES LIMITED**  
**1212160 HTV GROUP LIMITED**  
**HTV HOLDINGS LIMITED**  
**911852 HTV INTERNATIONAL LIMITED**  
**2272112 HTV LIMITED**  
**1214672 HTV PROPERTY LIMITED**  
**986304 HTV WEST LIMITED**  
**4002613 HTVWALES.CO.UK LIMITED**  
**3979939 HTVWEST.COM LIMITED**  
**548648 INDEPENDENT TELEVISION NEWS LIMITED**  
**2220925 INTECOM LIMITED**  
**2800802 INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED**  
**2761035 ITEL INVESTMENT HOLDINGS LIMITED**  
**3261192 ITV DIGITAL HOLDINGS LIMITED**  
**3721159 ITV GOLD LIMITED**  
**2250297 JS MAAS & SON LIMITED**  
**1297946 LWT PENSION FUND TRUSTEES LIMITED**  
**700688 MAG INVESTMENTS**  
**1168760 MAI**  
**2519552 MERIDIAN BROADCASTING LIMITED**  
**2856074 MERIDIAN MUSIC SERVICES LIMITED**  
**3979476 MERIDIANTV.COM LIMITED**  
**2830647 MERLIN BROADCAST SALES LIMITED**

*Other Directorships:* **1181575 OUT OF HOME MEDIA LIMITED**  
**3283735 PARADIGM (WORLDWIDE) LIMITED**  
**927787 PARTRIDGE FILMS LIMITED**  
**2398458 PARTRIDGE HOLDINGS LIMITED**  
**1561386 PARTRIDGE PRODUCTIONS LIMITED**  
**305858 PHOENICIA HOTEL COMPANY LIMITED**  
**2470047 POINTSLOT LIMITED**  
**301944 QUAGLINO'S LIMITED**  
**2482695 RAREHASTE LIMITED**  
**2183890 ROMADAWN LIMITED**  
**2496555 SEALPICK LIMITED**  
**1017417 SURVIVAL ANGLIA LIMITED**  
**2283122 TELEVISION ENTERTAINMENT LIMITED**  
**2623873 TELEVISION MEDIA MARKETING LIMITED**  
**1434434 TEMPLECREST ART LIMITED**  
**2272405 THE WEATHER STATION LIMITED**  
**2661147 TIMEISSUE LIMITED**  
**2602159 TRIPLEREASON LIMITED**  
**2323664 TSMS GROUP LIMITED**  
**3963095 TSMS ILLUMINATOR LIMITED**  
**2531177 TSMS LIMITED**  
**2569871 TSMS RESEARCH SERVICES LIMITED**  
**3129597 TSMSI LIMITED**  
**3175439 UNITED ATTRACTIONS LIMITED**  
**3046296 UNITED BROADCASTING & ENTERTAINMENT LIMITED**  
**3470209 UNITED BROADCASTING HOLDINGS LIMITED**  
**2566317 UNITED BROADCASTING LIMITED**  
**2592715 UNITED BROADCASTING SOUTH LIMITED**  
**2998388 UNITED MEDIA HOLDINGS LIMITED**  
**3235381 UNITED MEDIA SALES LIMITED**  
**3519470 UNITED WILDLIFE LIMITED**  
**1025219 YORKSHIRE-TYNE TEES TELEVISION PENSION TRUST LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2003** *Authenticated:* **Yes (E/W)**