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Change in the details of a Director or Secretary

Company Name: GRANADA MEDIA LIMITED

Company Number: 03106798

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Personal Details Prior to Change

Position: SECRETARY

Original Name: MR GRAHAM JOSEPH PARROTT

New Details

Date of Change: 15/06/2001

New Address: 39 SPRINGFIELD ROAD

ST JOHN'S WOOD

LONDON

ENGLAND NW8 0QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/06/2001 Authenticated: Yes (E/W)