



Companies House

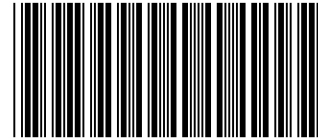
— for the record —

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Appointment of a Director or Secretary

Company Name: **GRANADA MEDIA LIMITED**

Company Number: **03106798**



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Received for filing in Electronic Format on the: **17/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/10/2006**

Name: **MRS HELEN JANE TAUTZ**

Consented to Act: **Yes**

Usual Residential Address **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX SS2 6TA**

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**