



Companies House

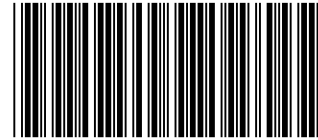
— for the record —

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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: **18/04/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **10/04/2006**

Name: **MRS ELEANOR KATE IRVING**

Consented to Act: **Yes**

Usual Residential Address **137 PLIMSOLL ROAD
LONDON N4 2ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**