



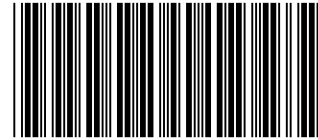
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GRANADA MEDIA LIMITED**

Company Number: **03106798**



X00FIJCP

Received for filing in Electronic Format on the: **03/10/2006**

Resignation Details

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

Name: **MR CHARLES LAMB ALLEN** *Date of Birth:* **04/01/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**