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Termination of Appointment of a Director or Secretary

Company Name: GRANADA MEDIA PLC

Company Number: **03106798**

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Resignation Details

Position: DIRECTOR Date of Resignation: 17/08/2004

Name: MR GRAHAM JOSEPH PARROTT Date of Birth: 17/08/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/09/2004 Authenticated: Yes (E/W)