



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GRANADA CONSUMER ELECTRONICS (1986) LIMITED**

Company Number: **00267730**



XXSZPY5D

Received for filing in Electronic Format on the: **01/09/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **17/08/2004**

Name: **MS ELEANOR KATE IRVING**

Consented to Act: **Yes**

Usual Residential Address **FLAT 2, 37 Highbury New Park
LONDON
ENGLAND N5 2EN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2004** *Authenticated:* **Yes (E/W)**