



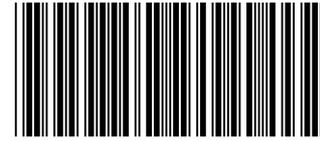
*Companies House*  
— for the record —

# 288a<sub>(ef)</sub>

## 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**

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### *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**

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### *Authorisation*

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