



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 3106525

Company Name in full GRANADA MEDIA GROUP LIMITED



* F288AD40 *

Date of appointment Day 12 Month 09 Year 97 † Date of Birth Day 10 Month 09 Year 47

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) STEWART DAVID

Surname Butterfield

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 Garrard Road, Islington

Post town LONDON

Postcode N1 8AY

County / Region

Country

† Nationality

British

† Business occupation

† Other directorships (additional space overleaf)

See Attached Sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

25.09.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/9/97

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

D J ISAACS

The London Television Centre Upper Ground

LONDON SE1 9LT

Tel 071 620 1620

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A33 *AJRQ105G* 344
COMPANIES HOUSE 09/10/97

Company Number

3106525

† Directors only.

† Other directorships

BARB

BTAA

Channel Four

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.