



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ITV DIGITAL HOLDINGS LIMITED**

Company Number: **03261192**



XXVTMY79

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New Appointment Details

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

Name: **MR JAMES BENJAMIN STJOHN TIBBITTS**

Consented to Act: **Yes**

Usual Residential Address **31 BROOMHILL ROAD
WOODFORD GREEN
ESSEX IG8 9HD**

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **3063532 ANGLIA MULTIMEDIA LIMITED
1080598 ANGLIA TELEVISION (MUSIC) LIMITED
2800803 ANGLIA TELEVISION ENTERTAINMENT
3664110 ANGLIACAMPUS LIMITED
3866274 BOX CLEVER TECHNOLOGY LIMITED
3866274 BOX CLEVER TECHNOLOGY LIMITED
3866274 BOX CLEVER TECHNOLOGY LIMITED
3199165 BYTEMYTE LIMITED
701899 COMPASS SERVICES GROUP LIMITED
2485111 EARNHIGH LIMITED
546619 ELECRENT OVERSEAS HOLDINGS LIMITED
708878 ELECTRONIC RENTALS (MANAGEMENT SERVICES) LTD
177935 ELECTRONIC RENTALS GROUP
2461537 FIRST INDEPENDENT FILMS LIMITED
842741 FORTE NOMINEES LIMITED
515034 FREEHOLD INVESTMENT (LEYTONSTONE) LIMITED
693826 FREEHOLD INVESTMENTS (BURGESS HILL) LIMITED
361406 GIL INSURANCE LIMITED**

Other Directorships: 2534996 GOLDEN SQUARE PROPERTIES GP LIMITED
2522214 GOLDEN SQUARE PROPERTIES LP LIMITED
3721639 GRANADA AV SOLUTIONS LIMITED
1376766 GRANADA BUSINESS TECHNOLOGY LIMITED
267730 GRANADA CONSUMER ELECTRONICS (1986) LIMITED
4126610 GRANADA DECEMBER FIVE LIMITED
4062113 GRANADA DECEMBER RECONSTRUCTION LIMITED
4126600 GRANADA DECEMBER SIX LIMITED
597358 GRANADA FOREX LIMITED
3106525 GRANADA MEDIA GROUP LIMITED
661716 GRANADA OVERSEAS HOLDINGS LIMITED
686941 GRANADA PROPERTIES LIMITED
250311 GRANADA UK RENTAL AND RETAIL LIMITED
1000862 GRANADA VIDEO LIMITED
641146 GRANADA VISION SERVICE LIMITED
362420 GRANADA WORLD PRODUCTIONS LIMITED
4131419 HTV DECEMBER TEN LIMITED
229607 ITV SERVICES LIMITED
2516566 PLACECLEVER LIMITED
2470047 POINTSLOT LIMITED
2482695 RAREHASTE LIMITED
4449499 SCREENVISION GROUP (EUROPE) LIMITED
2496555 SEALPICK LIMITED
2218545 SERVICEPOINT LIMITED
126720 TELEHIRE GROUP LIMITED
477497 TELEHIRE LIMITED
228460 TELEVISION & CONSUMER ELECTRONICS LIMITED
278223 THE PROPERTY RACE PROPERTIES LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 03/09/2004 *Authenticated:* Yes (E/W)