



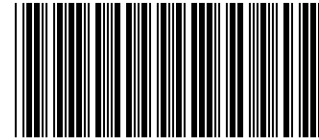
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GRANADA AV SOLUTIONS LIMITED**

Company Number: **03721639**



XHJBNM3K

Received for filing in Electronic Format on the: **25/06/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/06/2003**

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: **3866274 BOX CLEVER TECHNOLOGY LIMITED
3866274 BOX CLEVER TECHNOLOGY LIMITED
701899 COMPASS SERVICES GROUP LIMITED
2485111 EARNHIGH LIMITED
546619 ELECRENT OVERSEAS HOLDINGS LIMITED
708878 ELECTRONIC RENTALS (MANAGEMENT SERVICES) LTD
177935 ELECTRONIC RENTALS GROUP
842741 FORTE NOMINEES LIMITED
515034 FREEHOLD INVESTMENT (LEYTONSTONE) LIMITED
693826 FREEHOLD INVESTMENTS (BURGESS HILL) LIMITED
361406 GIL INSURANCE LIMITED
2534996 GOLDEN SQUARE PROPERTIES GP LIMITED
2522214 GOLDEN SQUARE PROPERTIES LP LIMITED
229607 GRANADA (MANAGEMENT) LIMITED
1376766 GRANADA BUSINESS TECHNOLOGY LIMITED
267730 GRANADA CONSUMER ELECTRONICS (1986) LIMITED
4126610 GRANADA DECEMBER FIVE LIMITED
4062113 GRANADA DECEMBER RECONSTRUCTION LIMITED**

Other Directorships: **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
2516566 PLACECLEVER LIMITED
2470047 POINTSLOT LIMITED
2482695 RAREHASTE LIMITED
2496555 SEALPICK LIMITED
2218545 SERVICEPOINT LIMITED
126720 TELEHIRE GROUP LIMITED
477497 TELEHIRE LIMITED
228460 TELEVISION & CONSUMER ELECTRONICS LIMITED
2602159 TRIPLEREASON LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2003** *Authenticated:* **Yes (E/W)**