

288a (ef)

Appointment of a Director or Secretary



Company Name: SCREENVISION GROUP (EUROPE) LIMITED

Company Number: 04449499

Received for filing in Electronic Format on the: 23/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/05/2009

Name: ANDREW GARARD

Consented to Act: YES

Usual Residential Address: 14A WOODHAM ROAD

HORSELL WOKING SURREY GU21 4DL

Date of Birth: 28/10/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

1080598 ANGLIA TELEVISION (MUSIC) LIMITED

348312 CARLTON COMMUNICATIONS LIMITED

290076 GRANADA GROUP LIMITED

3962410 GRANADA LIMITED

3106798	GRANADA MEDIA LIMITED
686941	GRANADA PROPERTIES
548648	INDEPENDENT TELEVISION NEWS LIMITED
4842712	INTERACTIVE TELEPHONY LIMITED
955957	ITV BROADCASTING LIMITED
3261192	ITV DIGITAL HOLDINGS LIMITED
4159210	ITV HOLDINGS LIMITED
229607	ITV SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/06/2009 Authenticated: Yes (E/W)