



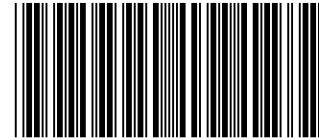
Companies House
— for the record —

288ab_(ef)

**Appointment / Resignation of a Director
or Secretary**

Company Name: **GRANADA (MANAGEMENT) LIMITED**

Company Number: **00229607**



X285QXQP

Received for filing in Electronic Format on the: **30/01/2001**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **12/01/2001**

Name: **MR ANDREW VINCENT DERHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2001** *Authenticated:* **Yes (E/W)**