



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGKSHA7N

Company Name: ITV DIGITAL HOLDINGS LIMITED

Company Number: 03261192

Received for filing in Electronic Format on the: 27/05/2009

New Appointment 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
229607	ITV SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**