

## **Appointment of Secretary**

Company Name: MELROSE FILM PRODUCTIONS LIMITED

Company Number: 01337265

XA7OT99U

Received for filing in Electronic Format on the: 30/06/2021

## **New Appointment Details**

Date of Appointment: 29/06/2021

Name: MR DAVID LEACH

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

## **Authorisation**

| Authenticated | ı |
|---------------|---|
| Aumenticated  |   |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor