



Companies House

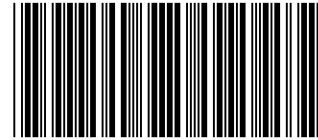
— for the record —

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Appointment of a Director or Secretary

Company Name: **ODYSSEY VIDEO LIMITED**

Company Number: **02600715**



XS6739ES

Received for filing in Electronic Format on the: **10/10/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **29/07/2005**

Name: **MR BHARAT MISTRY**

Consented to Act: **Yes**

Usual Residential Address **17 FURHAM FIELD
PINNER
MIDDLESEX
UNITED KINGDOM HA5 4DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**