



Appointment of Corporate Secretary

Company Name: **Mirage Films Limited**

Company Number: **02955986**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFCYI1

New Appointment Details

Date of Appointment: **10/10/2016**

Name: **GIBSON WHITTER SECRETARIES LIMITED**

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

Registered or Principal Office Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07994986**

Authorisation

Authenticated

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