



Companies House

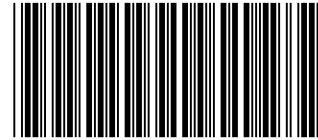
— for the record —

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Appointment of a Director or Secretary

Company Name: **OPAL FILM PARTNERS 1 LIMITED**

Company Number: **04176487**



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Received for filing in Electronic Format on the: **02/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/10/2006**

Name: **SARAH CRUICKSHANK**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
134 CHURCH ROAD
LONDON SE19 2NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**