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Appointment of a Director or Secretary

Company Name: QUARTZ FILM PARTNER 1 LIMITED

Company Number: 04363538

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 UK SE19 2NT

Authorisation

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