



**Companies House**

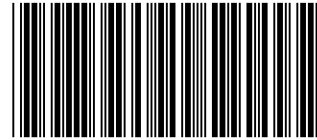
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEO FILM PARTNER 1 LIMITED**

*Company Number:* **04692909**



XMPU9GI9

*Received for filing in Electronic Format on the:* **23/06/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **23/06/2006**

*Name:* **MRS SUSAN ELIZABETH FORD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **48 KEMPE ROAD  
QUEENS PARK  
LONDON  
UK NW6 6SL**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/06/2006**     *Authenticated:* **Yes (E/W)**