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Appointment of a Director or Secretary

Company Name: EL PASO LTD

Company Number: **04949951**

Received for filing in Electronic Format on the: 03/11/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/10/2003

Name: UBERTO PASOLINI DALL'ONDA

Consented to Act: Yes

Usual Residential Address 14 LADBROKE GARDENS

LONDON

ENGLAND W11 2PT

Date of Birth: 01/05/1957 Nationality: ITALIAN

Occupation: FILM PRODUCER

Other Directorships: 2711827 REDWAVE FILMS (UK) LIMITED

4219850 EAST OF HARLEM (UK) LIMITED

4495257 ITACA FILMS LTD

4711547 LONLINK PRODUCTIONS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/10/2003 Authenticated: Yes (E/W)