



Companies House

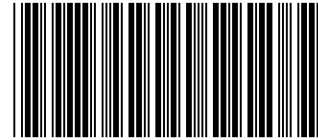
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **05002247**



XMNHIGI3

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

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**

Authorisation

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