



Companies House

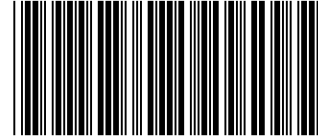
— for the record —

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**Termination of Appointment of a Director
or Secretary**

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

Company Number: **05002247**



XLM4ESKY

Received for filing in Electronic Format on the: **31/08/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2007**

Name: **KEVIN THOMAS JOHN MEAD** *Date of Birth:* **01/01/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**