



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI05GADN

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

Company Number: **05002247**

Received for filing in Electronic Format on the: **02/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **JAMES HENRY MICHAEL CLAYTON**

Consented to Act: **YES**

Usual Residential Address: **30 BROADHINTON ROAD
LONDON
SW4 0LT**

Date of Birth: **04/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**