



Companies House

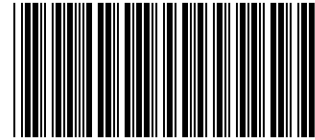
— for the record —

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Appointment of a Director or Secretary

Company Name: **PLANET EARTH FILMS LIMITED**

Company Number: **05221185**



XQHM58X0

Received for filing in Electronic Format on the: **23/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/09/2005**

Name: **MS HELEN MCALEER**

Consented to Act: **Yes**

Usual Residential Address **26 WOODFIELD AVENUE
LONDON
UNITED KINGDOM W5 1PA**

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**