

Appointment of Secretary

Company Name: Mariana Productions Limited

Company Number: 07543283

Received for filing in Electronic Format on the: 21/07/2016

New Appointment Details

Date of Appointment: 21/07/2016

Name: EMMA LOUISE GREENFIELD

The company confirms that the person named has consented to act as a secretary.

Service Address: 15 GOLDEN SQUARE

LONDON

UNITED KINGDOM

W1F9JG

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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