

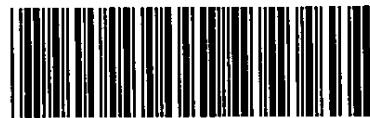
AP04

Appointment of corporate secretary

What this form is for
You may use this form to appoint a
corporate body or firm as secretary

What this form is NOT
You cannot use this form
are appointing an individual
secretary To do this, please
AP02 'Appointment of secretary'

THURSDAY



LD7 *L2BDZPPL* 27/06/2013 #78
COMPANIES HOUSE

1 Company details

Company number 3 3 8 0 2 3 3

Company name in full FILMMASTER EVENTS LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 Date of corporate secretary's appointment

Date of appointment 0 5 0 8 2 0 1 3

3 Corporate secretary's details

Corporate body/firm
name FINCHLEY SECRETARIES LIMITED

Building name/number WINNINGTON HOUSE

Street 2 WOODBERRY GROVE

Post town LONDON

County/Region

Postcode N 1 0 D R

Country UK

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

RE-SCAN

4 EEA companies

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register

Where the company/
firm is registered ENGLAND AND WALES

Registration number 04507509

2/7/13 249

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

Registration number

6

Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

FINCHLEY SECRETARIES LIMITED

Authorising signature

Signature

This form may be signed and authorised by
Director, Secretary, Person authorised, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Companies House
— for the record —

COMPANY NAME: FILMMASTER EVENTS LIMITED
COMPANY NUMBER: 03380233

A second filed AP04 was registered on 26/09/2013