

Appointment of Secretary

Company Name: MUSIC.FILM MASTERS LTD

Company Number: 11434244

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New Appointment Details

Date of Appointment: 05/09/2018

Name: MRS JULIA DOROTHY MOROSS

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

Service Address: C/0 WOMBLE BOND DICKINSON (UK) LLP, JANET

ANDERSON

112 QUAYSIDE ST ANN'S WHARF,

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE1 3DX

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor