



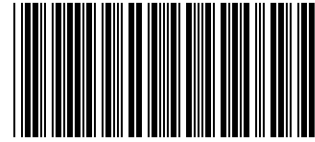
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **24 HOUR FILMS LIMITED**

Company Number: **04073780**



XOKYINS0

Received for filing in Electronic Format on the: **12/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/03/2007**

Name: **MS FIONA PATRICIA MARY MCGUIRE**

Consented to Act: **Yes**

Usual Residential Address **9 MORNINGTON TERRACE
CAMDEN
LONDON NW1 7RR**

Date of Birth: **03/03/1968** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCTION**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**