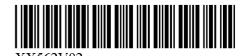


AP03 (ef)

Appointment of Secretary



Company Name:

NEWTIDE FILMS LTD

Company Number: 07638199

Received for filing in Electronic Format on the: 15/06/2011

New <u>Appointment</u> Details

Date of Appointment: 18/05/2011

Name: MS PAULINE ANNE SNELL

Consented to Act: YES

Service Address: 6 GLOVERS LODGE

LEWIS ROAD RICHMOND SURREY

UNITED KINGDOM

TW10 6SB

Former Names:

Authorisation

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.