



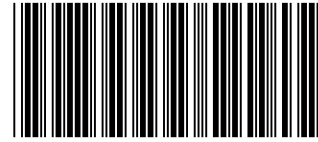
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **PETRA FILM PARTNER 1 LIMITED**

Company Number: **04480100**



Received for filing in Electronic Format on the: **23/06/2006**

XMPPPGIK

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/06/2006**

Name: **MR DUNCAN MURRAY REID**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**