



*Companies House*

— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XDDMLK4I

*Company Name:* **1066 THE FILM PLC**

*Company Number:* **06558400**

*Received for filing in Electronic Format on the:* **19/05/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **CODDAN SECRETARY SERVICE LIMITED**

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*New Details*

*Date of Change:* **08/04/2010**

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*European Economic Area (EEA) Company*

*New Register Location:* **COMPANIES HOUSE**

*New Registration Number:* **04550685**

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*Authorisation*

*Authenticated*

*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.