

AP04 (ef)

Appointment of Corporate Secretary



Sig (Eleventh) Film Opportunities Limited Company Name:

Company Number: 07039131

Received for filing in Electronic Format on the: 25/01/2011

New <u>Appointment</u> Details

Date of Appointment: 15/12/2010

Name: SCION SECRETARIAL SERVICES LIMITED

Consented to Act: YES

50 BROADWICK STREET Registered or

Principal Office LONDON

Address: UNITED KINGDOM

W1F 7AG

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 05393286

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.