



Companies House

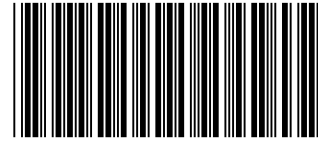
— for the record —

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Appointment of a Director or Secretary

Company Name: **FLEXIBOX INTERNATIONAL LIMITED**

Company Number: **00394688**



XLRIESNK

Received for filing in Electronic Format on the: **03/09/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/07/2007**

Name: **MISS FIONA MARGARET GILLESPIE**

Consented to Act: **Yes**

Usual Residential Address **79 BLAKE APARTMENTS
NEW RIVER AVENUE
LONDON
ENGLAND N8 7QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**