



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH5HY6CG

Company Name: **FLEXIBOX INTERNATIONAL LIMITED**

Company Number: **00394688**

Received for filing in Electronic Format on the: **08/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **08/01/2009**

Name: **MR DAVID MICHAEL WHITING**

Consented to Act: **YES**

Usual Residential Address: **3 WALNUT GROVE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 0AL**

Date of Birth: **10/05/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**