



Companies House

AP01 (ef)

Appointment of Director



X33VOLN5

Company Name: **BOXTREE LIMITED**

Company Number: **02011388**

Received for filing in Electronic Format on the: **17/03/2014**

New Appointment Details

Date of Appointment: **07/03/2014**

Name: **MR SIMON PETER DARLINGTON - CRAMOND**

Consented to Act: **YES**

Service Address: **4 CRINAN STREET
LONDON
UNITED KINGDOM
N1 9XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.