



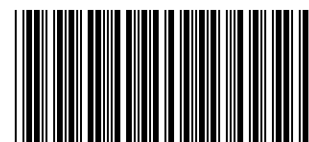
**Companies House**  
— for the record —

# 288ab<sub>(ef)</sub>

## Appointment / Resignation of a Director or Secretary

*Company Name:* **BOX TELEVISION LIMITED**

*Company Number:* **02643552**



X0JSYOD7

*Received for filing in Electronic Format on the:* **28/02/2000**

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### *New Appointment Details*

*Position:* **DIRECTOR**      *Date of Appointment:* **04/01/2000**

*Name:* **BRIAN MCCLUSKY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **5B LONGBANK ROAD  
AYR  
UK KA7 4SA**

*Date of Birth:* **14/10/1961**      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **1394141**      **EMAP RADIO LIMITED  
SSL RETAIL LIMITED  
MAYFIND LIMITED  
SPORTS DIVISION LIMITED  
BLANE LEISURE LIMITED  
SSL DIVISION LIMITED**

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### *Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER**      *Date Authorised:* **04/01/2000**  
*Authenticated:* **Yes**