



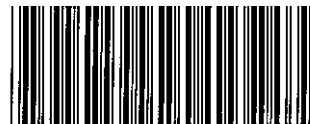
**Companies House**  
— for the record —

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

## Appointment / Resignation of a Director or Secretary

**Company Name:** BOX TELEVISION LIMITED

**Company Number:** 02643552



**Received for filing in Electronic Format on the:** 18/08/1999

X08LHJ1R

### ***New Appointment Details***

**Position:** SECRETARY      **Date of Appointment:** 26/03/1999

**Name:** MR MARK RICHARD HENSON

**Consented to Act:** Yes

**Usual Residential Address**  
16 SPRINGFIELD WAY  
OAKHAM  
RUTLAND  
ENGLAND LE15 6QA

### ***Authorisation***

**Authoriser Designation:** RECEIVER MANAGER      **Date Authorised:** 26/03/1999  
**Authenticated:** Yes

### ***Presenters Details***

**Presenters Reference:** 00000109  
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