



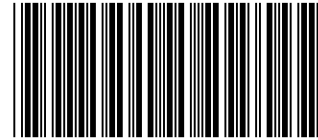
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BOX TELEVISION LIMITED**

Company Number: **02643552**



Received for filing in Electronic Format on the: **10/10/2007**

XSFWE TOV

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/09/2007**

Name: **KATE ELSDON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**