



Companies House

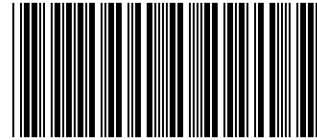
— for the record —

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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**

XSWFTOW

New Appointment Details

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

Name: **TORUGBENE ENIYEKEYE NAREBOR**

Consented to Act: **Yes**

Usual Residential Address **37A WOODSIDE GREEN
LONDON SE25 5HQ**

Authorisation

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