



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3FGT4KC

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

*Company Number:* **02643552**

*Received for filing in Electronic Format on the:* **05/11/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/10/2008**

*Name:* **MS JULIE OLDROYD**

*Consented to Act:* **YES**

*Usual Residential Address:* **20 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5BB**

*Date of Birth:* **26/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**