



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3WGJ4ML

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

*Company Number:* **02643552**

*Received for filing in Electronic Format on the:* **07/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/08/2008**

*Name:* **MR CHRIS EVANS**

*Consented to Act:* **YES**

*Usual Residential Address:* **29 CAVELL WAY  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2TJ**

*Date of Birth:* **29/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **07/11/2008**

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