



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFVIX1NA

Company Name: **REDBOX SYSTEMS LIMITED**

Company Number: **03149860**

Received for filing in Electronic Format on the: **23/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/07/2008**

Name: **MRS NICOLA JANE GIFFORD**

Consented to Act: **YES**

Usual Residential Address: **MOWBARY HOUSE MOWBRAY SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5AU**

Date of Birth: **01/06/1968**

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **23/07/2008**

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