



Companies House

— for the record —

288b_(ef)

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

Company Name: **BOX CLEVER HOLDINGS LIMITED**

Company Number: **03866101**



XN4T8QET

Received for filing in Electronic Format on the: **27/11/2003**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/11/2003**

Name: **MR HAROLD ROGER WALLIS MAVITY** *Date of Birth:* **15/05/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2003** *Authenticated:* **Yes (E/W)**