



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **BOX CLEVER HOLDINGS LIMITED**

*Company Number:* **03866101**



X4C911UI

*Received for filing in Electronic Format on the:* **11/01/2005**

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*Resignation Details*

*Position:* **DIRECTOR** *Date of Resignation:* **04/01/2005**

*Name:* **MICHAEL JOHN NEAL** *Date of Birth:* **18/11/1949**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2005** *Authenticated:* **Yes (E/W)**