



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHASE ROOF BOXES LIMITED**

Company Number: **04279504**



X3WWF48J

Received for filing in Electronic Format on the: **20/09/2001**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/09/2001**

Name: **MR SIMON GEORGE RIMMER**

Consented to Act: **Yes**

Usual Residential Address **32 STANTON DRIVE
FLEET
HAMPSHIRE
ENGLAND GU51 5EB**

Date of Birth: **29/04/1961** *Nationality:* **BRITISH**
Occupation: **NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2001** *Authenticated:* **Yes (E/W)**