



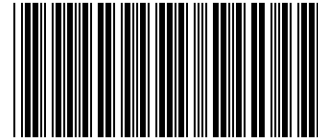
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **THE DIRECTORS BOX LIMITED**

*Company Number:* **05251342**



XN8BOGNU

*Received for filing in Electronic Format on the:* **28/06/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **28/06/2006**

*Name:* **MR JEREMY PHILIP GORMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **19 CONNAUGHT SQUARE  
LONDON  
UNITED KINGDOM W2 2HJ**

*Date of Birth:* **22/01/1948**     *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **28/06/2006**     *Authenticated:* **Yes (E/W)**