



Companies House

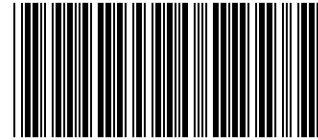
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Appointment of a Director or Secretary

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**



XNO8RGPC

Received for filing in Electronic Format on the: **30/06/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/06/2006**

Name: **MRS LESLEY GLYNIS PAGE**

Previous name(s): *Forename(s):* **EGAN AND WHAWELL**

Consented to Act: **Yes**

Usual Residential Address **4 THE LIMES, 1 HEATHHURST ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 0BB**

Date of Birth: **30/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARIAL ADMIN MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**