



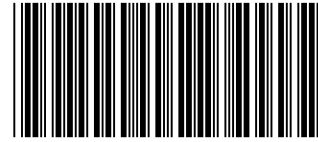
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**



XI5I0MTH

Received for filing in Electronic Format on the: **05/02/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/12/1950**

Original Name: **ROY ALFRED CHARLES RAMM**

New Details

Date of Change: **19/07/2006**

New Address: **10 BRICK STREET
LONDON
UNITED KINGDOM W1J 7HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**