



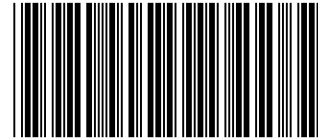
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**



XWL08OT3

Received for filing in Electronic Format on the: **18/04/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/03/2007**

Name: **GEORGE BARRY CONYERS HARDY** *Date of Birth:* **29/07/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**