



Companies House

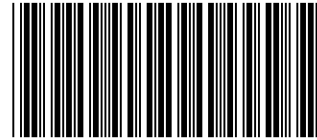
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**



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Received for filing in Electronic Format on the: **10/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/12/2007**

Name: **MR MICHAEL ROTHWELL**

Consented to Act: **Yes**

Usual Residential Address **297E QUEENSTOWN ROAD
LONDON
UNITED KINGDOM SW8 4LN**

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**