



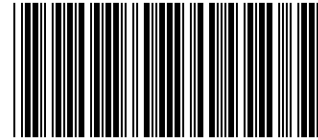
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**



X9MVCW83

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

Resignation Details

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

Name: **WILLIAM TIMMINS** *Date of Birth:* **19/08/1947**

Authorisation

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