



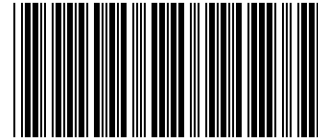
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **THE DIRECTORS BOX LIMITED**

*Company Number:* **05251342**



*Received for filing in Electronic Format on the:* **20/02/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

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

*Original Name:* **ROY ALFRED CHARLES RAMM**

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*New Details*

*Date of Change:* **01/06/2006**

*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.*

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**