



Companies House
— for the record —

288c (ef)

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



XC2FB5LR

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**

Received for filing in Electronic Format on the: **12/12/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **MICHAEL ROTHWELL**

New Details

Date of Change: **11/12/2008**

New Address: **FLT 67, DRAPERS COURT, 59 LURLINE GARDENS
LONDON
SW11 4RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**