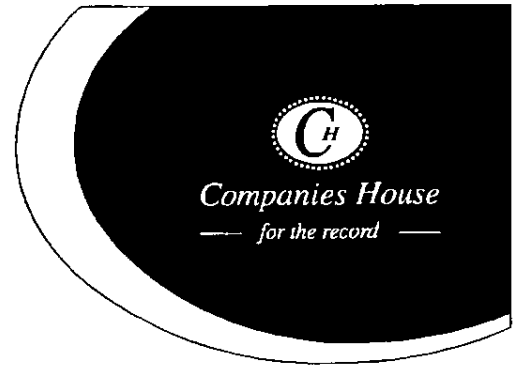


THE DIRECTORS
THE DIRECTORS BOX LIMITED
10 BRICK STREET LONDON
W1J 7HQ



If you need to contact us regarding
this notice, please quote reference

DEF6 / 05251342

Date: 02/02/10

COMPANIES ACT 2006
(Section 1000)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary, at the
expiration of 3 months from the above date the name of

THE DIRECTORS BOX LIMITED

will be struck off the register and the company will be
dissolved.

Companies House
Cardiff CF14 3UZ
Tel: 02920380049
Fax: 029 20 380900
DX: 33050 Cardiff

FILE COPY



N.B. Upon dissolution all property and rights vested in, or held in trust for, the company
are deemed to be bona vacantia, and accordingly will belong to the crown.

D05251342Z



AWARDED FOR EXCELLENCE

BERR | Department for Business
Enterprise & Regulatory Reform

A BERR SERVICE

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