



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2I8EY5L

Company Name: **BLUEBOX VENTURES LIMITED**

Company Number: **06222978**

Received for filing in Electronic Format on the: **03/10/2013**

New Appointment Details

Date of Appointment: **12/06/2013**

Name: **WIGMORE SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3317170**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.