

AP01 (ef)

Appointment of Director



Company Name:

BLUEBOX VENTURES LIMITED

Company Number: 06222978

Received for filing in Electronic Format on the: 31/12/2010

New <u>Appointment</u> Details

Date of Appointment: 31/12/2010

Name: NADIA MINKOFF

Consented to Act: YES

Service Address: 38 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1966

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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.