



## Appointment of Director

Company Name: **Boxt Limited**

Company Number: **08086606**



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### New Appointment Details

Date of Appointment: **31/01/2023**

Name: **ARCHANA CHITTELLA**

The company confirms that the person named has consented to act as a director.

Service Address: **BROOKFIELD ASSET MANAGEMENT ONE CANADA  
SQUARE  
LEVEL 25 CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1992**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

## **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**