



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X28J3Z7D

*Company Name:* **Box Intl Holdings Ltd**

*Company Number:* **08531025**

*Received for filing in Electronic Format on the:* **16/05/2013**

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*New Appointment Details*

*Date of Appointment:* **16/05/2013**

*Name:* **GREGORY FRANK STRICKLAND**

*Consented to Act:* **YES**

*Service Address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

*Date of Birth:* **20/02/1980**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY 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.