



Companies House

— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XPW4S2YE

Company Name: **BOX UK LIMITED**

Company Number: **03606919**

Received for filing in Electronic Format on the: **08/09/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **29/04/1977**

Original Name: **BENNO WASSERSTEIN**

New Details

Date of Change: **30/07/2008**

New Address: **54 RAVENSHAW STREET
LONDON
LONDON
NW6 1NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**