



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XHYYZWQV

*Company Name:* **PHOTOBOX HOLDCO LIMITED**

*Company Number:* **07648443**

*Received for filing in Electronic Format on the:* **16/08/2011**

---

*New Appointment Details*

*Date of Appointment:* **19/07/2011**

*Name:* **NEIL RIMER**

*Consented to Act:* **YES**

*Service Address:* **13 CH. DES PRINCES  
VESENAZ  
SWITZERLAND  
1222**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **07/10/1963**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

*Former Names:*

---

## *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.