



Companies House

AP01 (ef)

Appointment of Director



X5DWX66O

Company Name: **BIRD BOX DISTRIBUTION LIMITED**

Company Number: **10014555**

Received for filing in Electronic Format on the: **22/08/2016**

New Appointment Details

Date of Appointment: **25/06/2016**

Name: **MISS ANNA ARSENOVNA AVETISOVA**

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

Service Address: **C/O MAYFAIR LEGAL
2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

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

Date of Birth: ****/08/1991**

Nationality: **RUSSIAN**

Occupation: **COMPANY 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.