



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X7FPHCST

*Company Name:* **E & B BOXES LIMITED**

*Company Number:* **06884317**

*Received for filing in Electronic Format on the:* **28/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/08/2009**

*Name:* **WILLIAM ANTHONY JANES WOODWARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 BELGRAVE COURT  
RASTRICK  
BRIGHOUSE  
WEST YORKSHIRE  
UNITED KINGDOM  
HD6 3ND**

*Date of Birth:* **26/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**4195316 FORWARD SUPPLIES LIMITED**

**4432004 S & W CONSULTANCY SERVICES LIMITED**

**4776128 FORWARD PACKAGING LIMITED**

**5862733 MWW LIMITED**

**6244135 PURACLEAN INTERNATIONAL LIMITED**

**6247298 PURACLEAN HOLDINGS LIMITED**

**6865009 W.E.R LIMITED**

**6884317 E & B BOXES LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2009**

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