



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X25FSZ6Y

Company Name: **CELLUBOX LTD**

Company Number: **07967854**

Received for filing in Electronic Format on the: **02/04/2013**

New Appointment Details

Date of Appointment: **03/01/2013**

Name: **MR KENNETH ROBERT PLATT**

Consented to Act: **YES**

Service Address: **BLACKWALL FARM BLACKWALL LANE
BURNLEY ROAD
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1961**

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

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.