



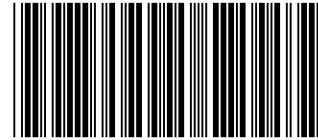
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RED BOX DESIGN LIMITED**

Company Number: **03565924**



XM2YEGER

Received for filing in Electronic Format on the: **19/06/2006**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **24/02/1962**

Original Name: **KAREN BUCHAN**

New Details

Date of Change: **25/10/2005**

New Name: **MRS KAREN SADDINGTON**

New Address: **18 FALCON TERRACE
WYLAM
NORTHUMBERLAND NE4 1EE**

Change of Nationality: **BRITISH**

Change of Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**