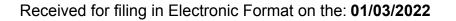




Appointment of Director

XAYW8IA7

Company Name: THE CARDBOARD BOX COMPANY LIMITED Company Number: 04012577



New Appointment Details

Date of Appointment: 23/02/2022

Name: MR GERARD AUSTIN O'CALLAGHAN

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

Service address recorded as Company's registered office

Country/State Usually
Resident:UNITED KINGDOMDate of Birth:**/07/1974Nationality:IRISHOccupation:DIRECTOR

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