



Companies House

AP01 (ef)

Appointment of Director



X57DJSZU

Company Name: **BOXHILL TECHNOLOGIES PLC**

Company Number: **04458947**

Received for filing in Electronic Format on the: **20/05/2016**

New Appointment Details

Date of Appointment: **20/05/2016**

Name: **MR CLIVE MARK HYMAN**

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

Service Address: **32 CHESTER CLOSE SOUTH
LONDON
ENGLAND
NW1 4JG**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.