



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XHYWWWQQ

*Company Name:* **PHOTOBOX HOLDCO LIMITED**

*Company Number:* **07648443**

*Received for filing in Electronic Format on the:* **16/08/2011**

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*New Appointment Details*

*Date of Appointment:* **19/07/2011**

*Name:* **FERGAL JOSEPH MULLEN**

*Consented to Act:* **YES**

*Service Address:* **24 CHEMIN THEODORE BRET  
VANDOEUVRES  
GENEVA  
SWITZERLAND  
1253**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **13/03/1967**

*Nationality:* **IRISH**

*Occupation:* **GENERAL PARTNER**

*Former Names:*

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## *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.