



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2223PCJ

Company Name: **PHOTOBOX HOLDCO LIMITED**

Company Number: **07648443**

Received for filing in Electronic Format on the: **12/02/2013**

New Appointment Details

Date of Appointment: **26/10/2012**

Name: **MR CHARLES FRANCIS KANE**

Consented to Act: **YES**

Service Address: **1 COLD SPRING BROOK ROAD
HOPKINTON
MA
USA
01748**

Country/State Usually Resident: **USA**

Date of Birth: **05/07/1957**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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.