



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11S59NF

Company Name: **LOGISTEX LIMITED**

Company Number: **00334189**

Received for filing in Electronic Format on the: **01/02/2012**

New Appointment Details

Date of Appointment: **31/01/2012**

Name: **MR DEREK CHARLES KAY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1965**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT DIRECTOR**

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.