



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XUMI5RWN

*Company Name:* **Eliance UK Limited**

*Company Number:* **03766617**

*Received for filing in Electronic Format on the:* **23/02/2011**

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*New Appointment Details*

*Date of Appointment:* **31/12/2010**

*Name:* **PHILIP FOSTER**

*Consented to Act:* **YES**

*Service Address:* **COACH HOUSE 7 DOUCES MANOR  
ST LEONORDS STREET  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6UB**

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

*Date of Birth:* **12/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *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.