



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X6D61SU9

Company Name: **Eliance UK Limited**

Company Number: **03766617**

Received for filing in Electronic Format on the: **29/03/2011**

New Appointment Details

Date of Appointment: **25/03/2011**

Name: **NICHOLAS IAN BOSTON**

Consented to Act: **YES**

Service Address: **CHESTNUTS MARK WAY
SURREY
UNITED KINGDOM
GU7 2BW**

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

Date of Birth: **18/11/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.