



*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**

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*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.