



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XT0GOYQI

*Company Name:* **LEAFIELD LOGISTICS AND TECHNICAL SERVICES LIMITED**

*Company Number:* **02634772**

*Received for filing in Electronic Format on the:* **09/04/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **26/03/2008**

*Name:* **MR PETER GEORGE COOK**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE CROWN HOUSE KINGS WALDEN  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 8LT**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**