

Companies House

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Please complete in typescript, or in bold black capitals.

**CHWP000** 

ctor or secretary

\_\_\_\_\_\_.-orm 288b) or change of particulars (use Form 288c))

Company Number 06102108

Co	mpany Name in full	A D BOYES LOGISTICS (UK) LTD
		Day Month Year Day Month Year
	Date of appointment	16 4 210 09 Date of 03 016 1964
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MC *Honours etc &SC Homes PGCE
Notes on completion appear on reverse.	Forename(s)	TIMOTHY CRANER
	Surname	BOYES
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Sumame(s) N/A
	<sup>++</sup> Usual residential address	THE BUNGALOW, CHULLH END WRANGLE
	Post town	BOSTON Postcode PE22 9EN
	County / Region	LINCOLNSHIRE Country ENGLAND
	†Nationality	BRITISH. †Business occupation + CALHEK.
	+Other directorships dditional space overleaf)	NA
(a	•	I consent to act as ** director / secretary of the above named company
	Consent signature	

**Signed** 

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to search?



(\*\*a director / setretary / administrator / administrative receiver / receiver / manager / receiver)

A director, secretary etc must sign the form below.

Date

or LP - 4 Edinburgh 2

01733 561117 DX exchange 01205 871238 DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only,
\*\*Delete as appropriate

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Strandistance of

	Company Number	016102108
† Directors only.	<sup>†</sup> Other directorships	N/A

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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