



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XHJR6QTD

*Company Name:* **A.D.BOYES LOGISTICS (UK) LTD**

*Company Number:* **06102108**

*Received for filing in Electronic Format on the:* **15/01/2011**

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*New Appointment Details*

*Date of Appointment:* **15/01/2011**

*Name:* **MR TIMOTHY CRANER BOYES**

*Consented to Act:* **YES**

*Service Address:* **CABIN 1 KINGS CLIFFE ROAD  
WANSFORD  
PETERBOROUGH  
CAMBRIGESHIRE  
ENGLAND  
PE8 6PB**

*Former Names:*

## *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.