



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XY6B33YG

*Company Name:* **INTERSERVE INVESTMENTS LIMITED**

*Company Number:* **00074643**

*Received for filing in Electronic Format on the:* **14/10/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/10/2008**

*Name:* **MR ASELA PREMACHANDRA**

*Consented to Act:* **YES**

*Usual Residential Address:* **54 SEAFORD AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG8 1LB**

*Date of Birth:* **20/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

*Other Directorships:*

**05314236 HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC**

**04420880 HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED**

**04401832 HEALTHCARE SUPPORT (NEWCASTLE) LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

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