



**Companies House**

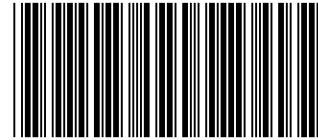
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INFOCARE LIMITED**

*Company Number:* **01826671**



XICD5XCI

*Received for filing in Electronic Format on the:* **19/02/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **17/10/2007**

*Name:* **MR GRAEME ROY COOKSLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **CHAMER RUSSWEG 19  
6300 ZUG  
SWITZERLAND**

*Date of Birth:* **13/11/1948**     *Nationality:* **NEW ZEALAND**  
*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **19/02/2008**     *Authenticated:* **Yes (E/W)**