

288a (ef)

Appointment of a Director or Secretary



Company Name: THE PRIVATE CLINIC LTD

Company Number: 01987333

Received for filing in Electronic Format on the: 17/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/03/2008

Name: MR EMILIO DI SPIEZIO SARDO

Consented to Act: YES

Usual Residential Address: 3 CADOGAN SQUARE

KNIGHTSBRIDGE

LONDON

UNITED KINGDOM

SW1X 0HT

Date of Birth: **06/03/1977**

Occupation: DIRECTOR

Other Directorships:

Nationality: ITALIAN

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2008 Authenticated: Yes (E/W)