



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HIGHBANK PRIVATE HOSPITAL LIMITED**

*Company Number:* **02049088**



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*Received for filing in Electronic Format on the:* **20/06/2002**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **10/06/2002**

*Name:* **MR KEITH PAYNE**

*Consented to Act:* **Yes**

*Usual Residential Address* **90 LONG PLOUGH  
ASTON CLINTON  
AYLESBURY  
BUCKS  
ENGLAND HP22 5HD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2002** *Authenticated:* **Yes (E/W)**