



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XQVM2OJD

Company Name: **Clinovia Healthcare Services Limited**

Company Number: **02678415**

Received for filing in Electronic Format on the: **25/10/2010**

New Appointment Details

Date of Appointment: **21/10/2010**

Name: **MARK ELLERBY**

Consented to Act: **YES**

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.