



Companies House

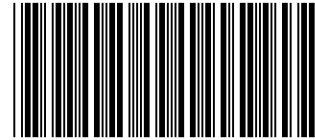
— for the record —

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Appointment of a Director or Secretary

Company Name: **LLOYDS HEALTHCARE HOLDINGS LIMITED**

Company Number: **02762181**



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Received for filing in Electronic Format on the: **12/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/02/2007**

Name: **MRS JENNIFER ANNE BRIERLEY**

Consented to Act: **Yes**

Usual Residential Address **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**