



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XR3Y3XJ8

Company Name: **LLOYDS HEALTHCARE HOLDINGS LIMITED**

Company Number: **02762181**

Received for filing in Electronic Format on the: **14/09/2011**

New Appointment Details

Date of Appointment: **01/08/2011**

Name: **MR WILLIAM SHEPHERD**

Consented to Act: **YES**

Service Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.