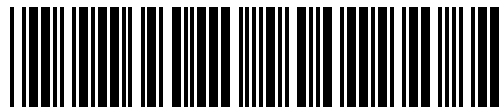




Appointment of Director

Company Name: **Nightingale Care Beds Limited**

Company Number: **02814128**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3LDO3

New Appointment Details

Date of Appointment: **29/11/2021**

Name: **MR GERARD JOSEPH BOYLE**

The company confirms that the person named has consented to act as a director.

Service Address: **6-10 WITHEY COURT
WESTERN INDUSTRIAL ESTATE
CAERPHILLY
MID GLAMORGAN
WALES
CF83 1BF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1973**

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