



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LIBRA HEALTH GROUP LIMITED**

Company Number: **02915765**



X7IKIBTS

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

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**

Authorisation

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