

Appointment of Corporate Director

Company Name: Spire Redwood Hospital Limited

Company Number: 03014160

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New Appointment Details

Date of Appointment: 02/11/2015

Name: SPIRE HEALTHCARE LIMITED

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

Registered or Principal

Office Address:

3 DORSET RISE

LONDON

UNITED KINGDOM

EC4Y 8EN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1522532

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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