

Appointment of Director

Company Name: WORLDWIDE HEALTHCARE TRUST PLC

Company Number: 03023689

18/06/2018 Y78DEIVS

Received for filing in Electronic Format on the: 18/06/2018

New Appointment Details

Date of Appointment: 07/06/2018

Name: MR SVEN HEINZ BORHO

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

Service Address: APT. PH29 502 PARK AVENUE

NEW YORK

NEW YORK 10022 UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/03/1967

Nationality: AMERICAN

Occupation: PORTFOLIO MANAGER

Authorisation

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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