



Companies House

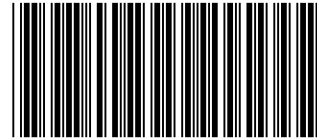
— for the record —

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Appointment of a Director or Secretary

Company Name: **APTA HEALTHCARE (UK) LIMITED**

Company Number: **03088888**



XKV88SH1

Received for filing in Electronic Format on the: **28/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/08/2007**

Name: **ANN HEAPS**

Consented to Act: **Yes**

Usual Residential Address **8 OAKWOOD CLOSE
BURY
LANCASHIRE
UNITED KINGDOM BL8 1DD**

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**