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Change in the details of a Director or Secretary

Company Name: CRITERION HEALTHCARE PLC

Company Number: **03302909**

Received for filing in Electronic Format on the: 26/09/2006

Personal Details Prior to Change

Position: Date of Birth: 29/02/1960

Original Name: ANTONIE PAUL WOODBURY

New Details

Date of Change: 23/08/2006

New Address: GARDEN FLAT

23 CLIFTON GARDENS

LONDON

UNITED KINGDOM W9 1AR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/09/2006 Authenticated: Yes (E/W)