



Companies House

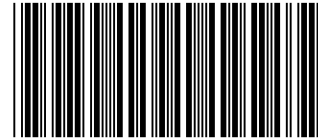
— for the record —

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Appointment of a Director or Secretary

Company Name: **CRITERION HEALTHCARE PLC**

Company Number: **03302909**



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Received for filing in Electronic Format on the: **21/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **26/04/2007**

Name: **PHILIP MILLER**

Consented to Act: **Yes**

Usual Residential Address **87 SUTTON COURT
FAUCONBERG ROAD
LONDON W4 3JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**