



**Companies House**

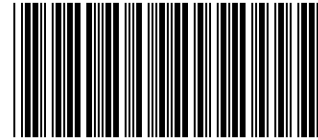
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED**

*Company Number:* **03561960**



XW3UTAF8

*Received for filing in Electronic Format on the:* **16/11/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **09/11/2005**

*Name:* **MRS FRANCES MARIA KITCHING**

*Consented to Act:* **Yes**

*Usual Residential Address*      **21 SCALBY ROAD  
BURNISTON  
SCARBOROUGH  
YORKSHIRE  
ENGLAND YO13 0HN**

*Date of Birth:* **14/09/1953**      *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT BOARD DIRECTOR HEALTHCAR**

*Other Directorships:* **02804172 HEALTH MANAGEMENT (CARLISLE) PLC**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **16/11/2005**      *Authenticated:* **Yes (E/W)**