



Appointment of Director

Company Name: **Health Management (UCLH) Holdings Limited**

Company Number: **03765827**



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XC38JTX7

New Appointment Details

Date of Appointment: **28/04/2023**

Name: **MR MATTHEW TEMPLETON**

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

Service Address: **C/O DALMORE CAPITAL LIMITED CALEDONIAN
EXCHANGE
19A CANNING STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH38EG**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

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