



**Companies House**

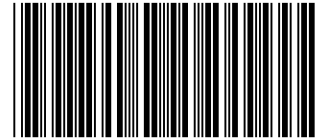
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TENET GROUP LIMITED**

*Company Number:* **03909395**



XPWZST9B

*Received for filing in Electronic Format on the:* **25/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **05/09/2007**

*Name:* **LORD ROBIN GRANVILLE HODGSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **MASTON'S PLC  
ALBANY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4JT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **24/04/1942**      *Nationality:* **BRITISH**  
*Occupation:* **LIFE PEER**

*Other Directorships:* **83089      JOHNSON BROTHERS AND COMPANY LIMITED  
31461      MARSTON'S PLC  
4455321      NOVA CAPITAL GROUP LIMITED  
3921678      ROSTRUM GROUP LIMITED  
6116715      RFIB HOLDINGS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **25/09/2007**      *Authenticated:* **Yes (E/W)**