



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XOWD5M0L

Company Name: **NUMBER ONE HEALTH GROUP LIMITED**

Company Number: **03980559**

Received for filing in Electronic Format on the: **26/07/2010**

New Appointment Details

Date of Appointment: **05/11/2009**

Name: **SOURCE BIOSCIENCE (UK) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1 ORCHARD PLACE, NOTTINGHAM BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG8 6PX**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM, UK**

Registration Number: **5963375**

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.