

288a (ef)

Appointment of a Director or Secretary



Company Name: THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS)

LIMITED

Company Number: 04129835

Received for filing in Electronic Format on the: 30/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/09/2008

Name: MR MELVYN PAUL BROOKS

Consented to Act: YES

Usual Residential Address: 33 HELEGAN CLOSE

ORPINGTON

KENT

UNITED KINGDOM

BR6 9XH

Date of Birth: 28/11/1973 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)