



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1AY8TKB

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

*Company Number:* **04129835**

*Received for filing in Electronic Format on the:* **12/06/2012**

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*New Appointment Details*

*Date of Appointment:* **25/05/2012**

*Name:* **MR BENJAMIN CHRISTOPHER JACOB DEAN**

*Consented to Act:* **YES**

*Service Address:* **C/O INNISFREE LIMITED  
7TH FLOOR ABACUS HOUSE  
GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **PORTFOLIO DIRECTOR**

*Former Names:*

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## *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.