

Appointment of Corporate Secretary

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

LIMITED

Company Number: 04129835

Received for filing in Electronic Format on the: 13/01/2014

New <u>Appointment</u> Details

Date of Appointment: 03/01/2014

Name: HCP SOCIAL INFRASTRUCTURE UK LIMITED

Consented to Act: YES

Registered or Principal

8 WHITE OAK SQUARE

Office Address: LONDON ROAD

SWANLEY ENGLAND BR8 7AG

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02658304

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor