



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1Z9GUWY

Company Name: **Albion Healthcare (Oxford) Holdings Limited**

Company Number: **04252527**

Received for filing in Electronic Format on the: **03/01/2013**

New Appointment Details

Date of Appointment: **21/12/2012**

Name: **RICHARD DAVID HOILE**

Consented to Act: **YES**

Service Address: **C/O IML 2ND FLOOR
11 THISTLE STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH2 1DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1963**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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.