

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Patientfirst (GPFC) Holdings Limited

Company Number: 04286017

Received for filing in Electronic Format on the: 30/03/2011

New <u>Appointment</u> Details

Date of Appointment: 30/03/2011

Name: J O HAMBRO CAPITAL MANAGEMENT LIMITED

Consented to Act: YES

Registered or GROUND FLOOR RYDER COURT 14 RYDER STREET

Principal Office LONDON

Address: UNITED KINGDOM SW1Y 6QB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02176004

Authorisation

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.