



Companies House

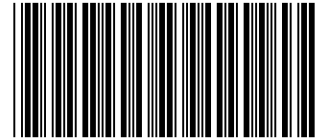
— for the record —

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Appointment of a Director or Secretary

Company Name: **SWIIS HEALTHCARE LIMITED**

Company Number: **04298359**



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Received for filing in Electronic Format on the: **26/09/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/08/2006**

Name: **MR GRAHAM MCCULLEY**

Consented to Act: **Yes**

Usual Residential Address **9 NORTH DEAN
MAIDENHEAD
BERKSHIRE
UK SL6 7JD**

Date of Birth: **08/04/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**