



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X6S92VST

Company Name: **UK HOSPITALS NO. 1 (HC) LIMITED**

Company Number: **04435183**

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New Appointment Details

Date of Appointment: **23/06/2011**

Name: **THOMPSON TARAZ SECRETARIES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **06260849**

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.