



Companies House

— for the record —

AP01 (ef)

Appointment of Director



XIJT9WSO

Company Name: **DERBY HEALTHCARE PLC**

Company Number: **04668140**

Received for filing in Electronic Format on the: **18/08/2011**

New Appointment Details

Date of Appointment: **01/06/2011**

Name: **MR PAUL BANNISTER**

Consented to Act: **YES**

Service Address: **C/O SKANSKA INFRASTRUCTURE UK LTD
10 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.