

AP01 (ef)

Appointment of Director



Company Name:

DERBY HEALTHCARE PLC

Company Number: 04668140

Received for filing in Electronic Format on the: 11/10/2012

New <u>Appointment</u> Details

Date of Appointment: 28/09/2012

Name: MR MATTHEW JAMES EDWARDS

Consented to Act: YES

Service Address: C/O INNISFREE LTD

33 GUTTER LANE

LONDON ENGLAND EC2V 8AS

Country/State Usually Resident: **ENGLAND**

Date of Birth:

21/02/1985

Nationality:

BRITISH

Occupation:

PORTFOLIO 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.