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Appointment of a Director or Secretary

Company Name:

COVENANT HEALTHCARE REHABILITATION

(HOLDINGS) LIMITED

Company Number:

04727103

Received for filing in Electronic Format on the: 07/06/2007



New Appointment Details

Position: Date of Appointment: 10/05/2007 **SECRETARY**

Name: MR JONATHAN DAY

Consented to Act: Yes

Usual Residential Address 19 KENWOOD ROAD

> HIGHGATE LONDON

UNITED KINGDOM N6 4EA

Date of Birth: 18/04/1975

Occupation: SOLICITOR

Nationality: ENGLISH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/06/2007** Authenticated: Yes (E/W)