



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH4386CB

Company Name: **SERCO HEALTH LIMITED**

Company Number: **04934828**

Received for filing in Electronic Format on the: **08/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/11/2008**

Name: **DOCTOR MICHAEL SADLER**

Consented to Act: **YES**

Usual Residential Address: **21 SANDRINGHAM CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4LE**

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **MEDICAL DIRECTOR**

Other Directorships:

SC242583 ASSOCIATED HEALTH SPECIALISTS (HOLDINGS) LIMITED

SC122333 ASSOCIATED HEALTH SPECIALISTS LIMITED

02197906 GROSVENOR HEALTH (SERVICES) LIMITED

05043335 GROSVENOR HEALTH LIMITED

SC222517 HEALTH SURE ADMINISTRATION LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**