

288a (ef)

Appointment of a Director or Secretary



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Company Name: CHANCELLOR CARE HOLDINGS LIMITED

Company Number: 05445223

Received for filing in Electronic Format on the: 16/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/02/2009

Name: MR JOHN PHILLIP GREENHALGH

Consented to Act: YES

Usual Residential Address: 18 DARTMOOR DRIVE

HUNTINGDON

CAMBRIDGESHIRE

UK

PE29 6XT

Date of Birth: 24/02/1959 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 16/02/2009 Authenticated: Yes (E/W)