



**Companies House**

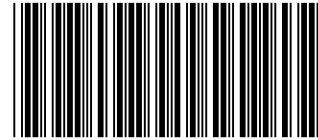
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CAPITAL HOSPITALS LTD.**

*Company Number:* **05462470**



XKXADG4L

*Received for filing in Electronic Format on the:* **09/06/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **30/05/2006**

*Name:* **MR DAVID PAUL HAMMOND**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 TRINITY VIEW  
CAERLEON  
NEWPORT  
GWENT  
UNITED KINGDOM NP18 3SU**

*Date of Birth:* **14/01/1957**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/06/2006**     *Authenticated:* **Yes (E/W)**