



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2L40DAH

Company Name: **CAPITAL HOSPITALS (ISSUER) PLC**

Company Number: **05462494**

Received for filing in Electronic Format on the: **14/11/2013**

New Appointment Details

Date of Appointment: **18/10/2013**

Name: **ANGELA ROSHIER**

Consented to Act: **YES**

Service Address: **DIF 30 ST MARY'S AXE
LONDON
GREAT BRITAIN
EC2A 8BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.