



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XDZ5ZTFL

Company Name: **NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED**

Company Number: **05603625**

Received for filing in Electronic Format on the: **19/04/2011**

New Appointment Details

Date of Appointment: **19/04/2011**

Name: **MR GEORGE ALEXANDER PEREZ-LUNA**

Consented to Act: **YES**

Service Address: **LARCH HOUSE WHISTON HOSPITAL
WARRINGTON ROAD
PRESCOT
MERSEYSIDE
ENGLAND
L35 5DR**

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.