



Appointment of Director

Company Name: **Elysium Healthcare (Ultimate Care) Limited**

Company Number: **05715862**



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XC8OH1GA

New Appointment Details

Date of Appointment: **27/07/2023**

Name: **MR COLIN BRUCE MCCREADY**

The company confirms that the person named has consented to act as a director.

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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