



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X16L74BB

*Company Name:* **NAVICARE PLC**

*Company Number:* **05801747**

*Received for filing in Electronic Format on the:* **27/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/10/2008**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**

*Consented to Act:* **YES**

*Usual Residential Address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**