



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X16LD4BH

Company Name: **NAVICARE PLC**

Company Number: **05801747**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/06/2008**

Name: **@UKPLC CLIENT SECRETARY 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:

Authorisation

Authoriser Designation: **director**

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

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