



## Appointment of Secretary

Company Name: **FORTH HEALTH LIMITED**

Company Number: **05986479**



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### **New Appointment Details**

Date of Appointment: **30/09/2022**

Name: **RESOLIS LIMITED**

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

Service Address: **EXCHANGE TOWER 11TH FLOOR  
19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EG**

## **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**