

288a (ef)

Appointment of a Director or Secretary



Company Name: TRIPLE WEST MEDICAL LIMITED

Company Number: 06338025

Received for filing in Electronic Format on the: 28/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/04/2009

Name: MR GLENN SWABY

Consented to Act: YES

Usual Residential Address: VENTANILLA 18 GYPSY LANE

GREAT AMWELL

WARE

HERTFORDSHIRE

SG12 9RN

Date of Birth: 20/12/1955 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

2641313 SERVOCA PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2009 Authenticated: Yes (E/W)