

288a (ef)

Appointment of a Director or Secretary



Company Name: KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED

Company Number: 06401001

Received for filing in Electronic Format on the: 26/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/03/2008

Name: MR. PAUL FRANCIS CUTTANCE

Consented to Act: YES

Usual Residential Address: 47 BURLINGTON AVENUE

RICHMOND LONDON ENGLAND TW9 4DG

Date of Birth: 12/11/1964 Nationality: AUSTRALIAN

Occupation: EXECUTIVE MANAGER

Other Directorships:

05489821 EQUION HEALTH (BARTS) LIMITED

05986955 FORTH HEALTH HOLDINGS LIMITED

05986479 FORTH HEALTH LIMITED

05314236 HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC

04420880 HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED

| 04401832 | HEALTHCARE SUPPORT (NEWCASTLE) LIMITED |
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| 6401000 | KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED |
| 06322870 | MILO FUNDING LIMITED |
| 03977135 | HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED |
| 03977157 | HEALTHCARE SUPPORT (NEWHAM) LIMITED |

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2008 Authenticated: Yes (E/W)