

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. JAMES ELDRIDGE

Consented to Act: YES

Usual Residential Address: SUITE THE NEW HOUSE, ASPEN CLOSE

COBHAM SURREY ENGLAND KT11 3AD

Date of Birth: 15/11/1957 Nationality: AUSTRALIAN

Occupation: BANKING EXECUTIVE

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

6401000 KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED

Authorisation

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