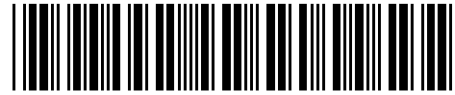




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDZ NK5VG

Company Name: **KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED**

Company Number: **06401001**

Received for filing in Electronic Format on the: **22/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/12/2008**

Name: **MR. GREGORY DAVID PEARCE**

Consented to Act: **YES**

Usual Residential Address: **2 MOORCROFT
ELGIN ROAD
WEYBRIDGE
SURREY
KT13 8TR**

Date of Birth: **22/10/1971**

Nationality: **AUSTRALIAN**

Occupation: **HEAD OF INFRASTRUCTURE**

Other Directorships: **DEPT**

6401000 KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED

3904337 MOORCROFT (WEYBRIDGE) MANAGEMENT COMPANY LIMITED

05317921 CLEVELAND FM SERVICES (HOLDINGS) LIMITED

05317790 CLEVELAND FM SERVICES LIMITED

05043815 GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED

05043832 GLOUCESTERSHIRE FM SERVICES LIMITED

05826005 JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED

05826309 JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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