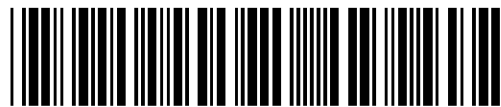




Appointment of Secretary

Company Name: **ESSEX CARES LIMITED**

Company Number: **06723149**



Received for filing in Electronic Format on the: **12/12/2013**

X2N23Q1N

New Appointment Details

Date of Appointment: **10/12/2013**

Name: **MR JOHN WEBSTER**

Consented to Act: **YES**

Service address recorded as Company's registered office

Country/State Usually
Resident:

Date of Birth:

Nationality:

Occupation:

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