



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2DCF1UZ

Company Name: **Healthe Card Limited**

Company Number: **07651472**

Received for filing in Electronic Format on the: **25/07/2013**

New Appointment Details

Date of Appointment: **25/07/2013**

Name: **WELLCO SECRETARIES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04160991**

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.