

AP01 (ef)

Appointment of Director



X55BZWX5

Company Name: GRACEWELL HEALTHCARE 3 LIMITED

Company Number: 08210882

Received for filing in Electronic Format on the: 20/04/2016

New <u>Appointment</u> Details

Date of Appointment: 12/04/2016

Name: MRS DIANNE MARGARET HATCH

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: **/09/1958

Nationality: CANADIAN

Occupation: COMPANY DIRECTOR

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.