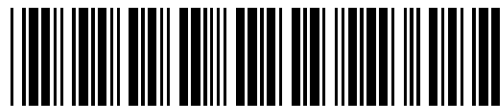




Appointment of Secretary

Company Name: **HIGH WOOD HEALTH (HOLD CO) LIMITED**

Company Number: **09047152**



Received for filing in Electronic Format on the: **03/02/2015**

X40GI1P4

New Appointment Details

Date of Appointment: **03/02/2015**

Name: **MR STEPHEN JOHN SULLIVAN**

Consented to Act: **YES**

Service Address: **BRIDGE PLACE ANCHOR BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD
UNITED KINGDOM
DA2 6SN**

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