

Appointment of Secretary

Company Name: HIGH WOOD HEALTH (HOLD CO) LIMITED

Company Number: 09047152

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C4CSPOW

New Appointment Details

Date of Appointment: 01/05/2023

Name: DANIELA RADULESCU

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

Service Address: AVONDALE HOUSE, SUITES 1L - 10 PHOENIX CRESCENT

STRATHCLYDE BUSINESS PARK

BELLSHILL

NORTH LANARKSHIRE

SCOTLAND ML4 3NJ

Authorisation

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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