



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XDEXPWCI

Company Name: **ACT Medisys Limited**

Company Number: **01795572**

Received for filing in Electronic Format on the: **02/08/2011**

New Appointment Details

Date of Appointment: **01/08/2011**

Name: **MR GARETH ANTONY WILSON**

Consented to Act: **YES**

Service Address: **C/O CSC COMPUTER SCIENCES INTERNATIONAL LTD ROYAL PAVILION
WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

Former Names:

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.