



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1A64WWP

Company Name: **Medicals Direct Group Limited**

Company Number: **03097124**

Received for filing in Electronic Format on the: **01/06/2012**

New Appointment Details

Date of Appointment: **21/05/2012**

Name: **CAPITA GROUP SECRETARY LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2376959**

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.