



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKAJBXL3

Company Name: **MERCIA HEALTHCARE LIMITED**

Company Number: **03693524**

Received for filing in Electronic Format on the: **28/02/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/12/2007**

Name: **PETER GEORGE BACHMANN**

Consented to Act: **YES**

Usual Residential Address: **117A MORTIMER ROAD
LONDON
N1 4JY**

Date of Birth: **02/03/1977**

Nationality: **GERMAN**

Occupation: **ASSOCIATE DIRECTOR**

Other Directorships:

03490223 ABERGAVENNY FACILITIES LIMITED

5998819 ARTEOS GP LIMITED

03650543 CAMPUS PROJECTS (DRUMGLASS) LIMITED

03034799 CHILTERN SECURITIES LIMITED

3587152 DRUMGLASS INVESTMENTS LIMITED

03373817 GH ROTHERHAM LIMITED

05406150 GROSVENOR PPP HOLDINGS LIMITED

4235982 IMPREGILO WOLVERHAMPTON LIMITED

5659939 LST SMIF OMEGA IP HOLDINGS LIMITED

04828485 MARLBOROUGH FACILITIES LIMITED

03693526 MERCIA HEALTHCARE (HOLDINGS) LIMITED

05188163 MONMOUTH FACILITIES LIMITED

05015874 NK FACILITIES LIMITED

4351501 RBIL LIMITED

04278381 REDRUTH FACILITIES LIMITED

3567020 RYHURST (BEXLEY) LIMITED

3631364 RYHURST (BLACK COUNTRY) LIMITED

4144615 RYHURST (ESSEX & HERTS) LIMITED

4652630 RYHURST (HERTFORD) LIMITED

4354206 RYHURST (LISKEARD) LIMITED

5134327 RYHURST (NEW FOREST) LIMITED

3737706 RYHURST (REDBRIDGE) LIMITED

4675843 RYHURST (SOUTH ESSEX) LIMITED

5251303 RYHURST (ST MARGARET'S) LIMITED

4652633 RYHURST (WEST MENDIP) LIMITED

4885315 RYHURST FIRST PRIORITIES LIMITED

5997987 SMIF (COMMUNITY HEALTH) LIMITED

5453656 SMIF (WOLVERHAMPTON) LIMITED

5945937 SMIF BORROWERCO LIMITED

05956889 SMIF GERMANY LIMITED
5945929 SMIF HOLDCO LIMITED
06017027 SMIF SHELF CO LIMITED
03502452 SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED
03502432 SOUTH MANCHESTER HEALTHCARE LIMITED
5994394 TRILLIUM (COMMUNITY HEALTH) GROSVENOR LIMITED
06400891 TRILLIUM HEALTH SERVICES LIMITED
06273921 TRILLIUM OMEGA LIMITED
03360313 WITHERNSEA FACILITIES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**