



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKAJCL4

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: **RUSSELL JAMES WINCHESTER MANLEY**

Consented to Act: **YES**

Usual Residential Address: **86 QUEENSWOOD ROAD
LONDON
SE23 2QS**

Date of Birth: **29/11/1966**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Other Directorships:

03822838 BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED

3722614 BAGLAN MOOR HEALTHCARE PLC

03947290 BAGLAN MOOR HEALTHCARE PROPERTY LIMITED

5848502 CLASS 06 LIMITED

SC183309 CLASS 98 LIMITED

05870082 FALKIRK GROUP LIMITED

SC183714 FALKIRK SCHOOLS PARTNERSHIP LIMITED

6149632 FLUIDINFO LTD

03693526 MERCIA HEALTHCARE (HOLDINGS) LIMITED

5483427 MINIPAX LTD

Authorisation

Authoriser Designation: **secretary**

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

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