



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XODMY73S

*Company Name:* **MERCIA HEALTHCARE LIMITED**

*Company Number:* **03693524**

*Received for filing in Electronic Format on the:* **04/02/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/01/2009**

*Name:* **WILLIAM ROBERT DOUGHTY**

*Consented to Act:* **YES**

*Usual Residential Address:* **10 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QJ**

*Date of Birth:* **19/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/02/2009**

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