

AP01 (ef)

Appointment of Director



Company Name: SONET HEALTHCARE LIMITED

Company Number: 01993871

Received for filing in Electronic Format on the: 10/02/2011

New <u>Appointment</u> Details

Date of Appointment: 08/02/2011

Name: MR SIMON JEREMY EDWARDS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1961 Nationality: **BRITISH**

Occupation: SVP FISCAL SERVICES

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.