



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1QT3F0Z

Company Name: **ULTIMA HEALTHCARE LIMITED**

Company Number: **02091082**

Received for filing in Electronic Format on the: **16/11/2009**

New Appointment Details

Date of Appointment: **06/11/2009**

Name: **MR PAUL HUGH THOMPSON**

Consented to Act: **YES**

Service Address: **15B ST. JOHNS ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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.