



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PRIORY SECURE SERVICES LIMITED**

Company Number: **03136041**



XTOE8OF3

Received for filing in Electronic Format on the: **04/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/04/2007**

Name: **MR STEPHEN WALLACE BRADSHAW**

Consented to Act: **Yes**

Usual Residential Address **GLENTHORNE
GREAT ELM
FROME
SOMERSET
UNITED KINGDOM BA11 3NY**

Date of Birth: **15/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **2838284 PRIORY EDUCATION SERVICES LIMITED
4433250 PRIORY HEALTHCARE INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**