



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XODMW73Q

Company Name: **MERCIA HEALTHCARE (HOLDINGS) LIMITED**

Company Number: **03693526**

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)**