Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

XTW2PBJ7

Company Name: **PLATINUM HEALTHCARE LIMITED**

Company Number: **03779937**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **DIRECTOR**
Name: **MR MICHAEL JOHN GRANT**

Date of Appointment: **02/07/2009**

Consented to Act: **YES**
Usual Residential Address: **73 EDWILL WAY**
BECKENHAM
KENT
BR3 6RY

Date of Birth: **03/08/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**
Other Directorships:

5773267 AARONITE PARTNERS LTD

6777282 3627TH SINGLE MEMBER SHELF TRADING COMPANY LTD

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **14/07/2009** *Authenticated:* **Yes (E/W)**