

288a (ef)

Appointment of a Director or Secretary



Company Name: ALPINE HEALTH CARE LIMITED

Company Number: 04216934

Received for filing in Electronic Format on the: 03/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/04/2008

Name: MRS LISA JAYNE THOMAS

Consented to Act: YES

Usual Residential Address: 115 PARK LANE

BURTON WATERS

LINCOLN

UNITED KINGDOM

LN1 2YZ

Date of Birth: 21/05/1969 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2009 Authenticated: Yes (E/W)