



Companies House

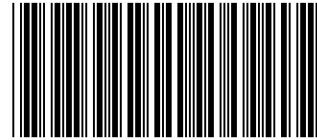
— for the record —

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Appointment of a Director or Secretary

Company Name: **BIOCARE (HOLDINGS) LIMITED**

Company Number: **04459309**



XANHWE2N

Received for filing in Electronic Format on the: **27/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/02/2006**

Name: **MR ROBIN DAVID HILTON**

Consented to Act: **Yes**

Usual Residential Address **80 OVERSTONE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM AL5 5PJ**

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**