

288a (ef)

Appointment of a Director or Secretary



Company Name: ABBEY HOSPITALS TRADING COMPANY LIMITED

Company Number: 04681889

Received for filing in Electronic Format on the: 29/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/10/2008

Name: MR HARVEY BERTENSHAW AINLEY

Consented to Act: YES

Usual Residential Address: TUDOR LODGE HAWTHORN HILL

WARFIELD BRACKNELL BERKSHIRE

UNITED KINGDOM

RG42 6HE

Date of Birth: 21/08/1966 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/10/2008 Authenticated: Yes (E/W)