



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HAWTHORNS HEALTH LIMITED**

Company Number: **05204321**



XX529XLS

Received for filing in Electronic Format on the: **12/08/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/08/2004**

Name: **MR CHRISTOPHER IAN PIFF**

Consented to Act: **Yes**

Usual Residential Address **THE HAWTHORNS
RUETT LANE
FARRINGTN GURNEY
BRISTOL
UNITED KINGDOM BS39 6UP**

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Other Directorships: **5162502 HAWTHORN INDUSTIRES LTD
4627969 MERCY IN ACTION
33684476 MFL LTD
4369176 J&J LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2004** *Authenticated:* **Yes (E/W)**