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Appointment of a Director or Secretary

Company Name: HAWTHORNS HEALTH LIMITED

Company Number: 05204321

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



New Appointment Details

Position: DIRECTOR 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)**