



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HAWTHORNS HEALTH LIMITED**

*Company Number:* **05204321**



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

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***New Appointment Details***

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

*Name:* **MRS JULIA MARY PIFF**

*Consented to Act:* **Yes**

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

*Date of Birth:* **02/06/1947**      *Nationality:* **BRITISH**

*Occupation:* **FITNESS CONSULTANT**

*Other Directorships:* **3368476 MFL LTD  
4369176 J&J LTD**

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***Authorisation***

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