



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XB8BKFH7

Company Name: **DIRECT HEALTHCARE LIMITED**

Company Number: **06349417**

Received for filing in Electronic Format on the: **03/12/2009**

New Appointment Details

Date of Appointment: **03/12/2009**

Name: **OHS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **TOWER 42, LEVEL 35
25 OLD BROAD STREET
LONDON
LONDON
UNITED KINGDOM
EC2N 1HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6778592**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.