

288a (ef)

Appointment of a Director or Secretary



Company Name: PATIENTFIRST (SOUTHAMPTON) LIMITED

Company Number: 06732272

Received for filing in Electronic Format on the: 02/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/03/2009

Name: MICHAEL SINCLAIRE

Consented to Act: YES

Usual Residential Address: 30 BLANFORD STREET

LONDON W1U 4BY

Date of Birth: 20/12/1972 Nationality: BRITISH

Occupation: BUSINESSMAN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)