

AP01 (ef)

Appointment of Director



<u>XJF</u>PBTWK

Company Name: **ENGAGE HEALTH HOLDINGS LIMITED**

Company Number: 07112411

Received for filing in Electronic Format on the: 06/05/2011

New <u>Appointment</u> Details

Date of Appointment: 24/03/2011

Name: MR ANDREW THOMAS GOSLING

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1955
Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR

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.