

Appointment of Secretary

Company Name: Synergy Health US Holdings Limited

Company Number: 07570745

V3D48MS8

Received for filing in Electronic Format on the: 29/07/2014

New Appointment Details

Date of Appointment: 23/07/2014

Name: MR JONATHAN PAUL TURNER

Consented to Act: YES

Service Address: GROUND FLOOR STELLA WINDMILL HILL BUSINESS

PARK

WHITEHILL WAY, SWINDON

WILTSHIRE

UNITED KINGDOM

SN5 6NX

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor