



## Appointment of Corporate Secretary

Company Name: **HIGH WOOD HEALTH (HOLD CO) LIMITED**

Company Number: **09047152**



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### New Appointment Details

Date of Appointment: **01/02/2019**

Name: **HCP MANAGEMENT SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **8 WHITE OAK SQUARE LONDON ROAD  
SWANLEY  
KENT  
ENGLAND  
BR8 7AG**

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### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03819468**

## **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**