



## Appointment of Secretary

Company Name: **Spire Healthcare Group plc**

Company Number: **09084066**



Received for filing in Electronic Format on the: **07/04/2020**

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### New Appointment Details

Date of Appointment: **07/04/2020**

Name: **PHILIP WILLIAM DAVIES**

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

Service Address: **3 DORSET RISE  
LONDON  
UNITED KINGDOM  
EC4Y 8EN**

## **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**