



Companies House

AP01 (ef)

Appointment of Director



X5785QIZ

Company Name: **PROMEDICA PLUS UK LIMITED**

Company Number: **09355671**

Received for filing in Electronic Format on the: **18/05/2016**

New Appointment Details

Date of Appointment: **09/05/2016**

Name: **MICHAL TADEUSZ PONIATOWSKI**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1985**

Nationality: **POLISH**

Occupation: **FINANCE MANAGER**

Former Names:

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.