



Appointment of Secretary

Company Name: **Elysium Healthcare Holdings 2 Limited**

Company Number: **10419351**



Received for filing in Electronic Format on the: **14/06/2021**

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New Appointment Details

Date of Appointment: **14/06/2021**

Name: **MR JOHN PHILIP ROWLAND**

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

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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