

AP01 (ef)

Appointment of Director



X6CAK1A0

Company Name: Elysium Healthcare Holdings 3 Limited

Company Number: 10419575

Received for filing in Electronic Format on the: 07/08/2017

New <u>Appointment</u> Details

Date of Appointment: 07/08/2017

Name: MR MARK ROBSON

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: UNITED KINGDOM

Date of Birth: **/01/1963

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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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.