



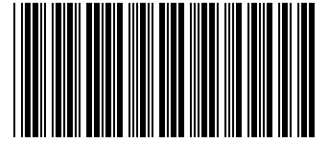
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: PRIORY SPECIALIST HEALTH DIVISION LIMITED

Company Number: 03893502



X0ELFPDD

Received for filing in Electronic Format on the: 08/05/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 02/05/2007

Name: SWAGATAM MUKERJI

Consented to Act: Yes

Usual Residential Address
THE PEACOCKS
DREWS PARK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT

Date of Birth: 19/02/1961 **Nationality:** BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 08/05/2007 **Authenticated:** Yes (E/W)