



**Appointment of Director**



X5FL37ZT

*Company Name:* **HCA UK INVESTMENTS LIMITED**

*Company Number:* **03135050**

*Received for filing in Electronic Format on the:* **15/09/2016**

---

*New Appointment Details*

*Date of Appointment:* **01/09/2016**

*Name:* **MR JEREMY RANDAL MIDKIFF**

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:* **\*\*/07/1979**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*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.