



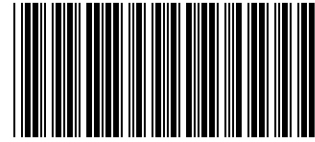
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **PRIORY GROUP LIMITED**

*Company Number:* **04433255**



X0C8IPD1

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

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### *New Appointment Details*

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

*Name:* **MR SWAGATAM MUKERJI**

*Consented to Act:* **Yes**

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

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

*Occupation:* **FINANCE DIRECTOR**

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### *Authorisation*

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