



Companies House

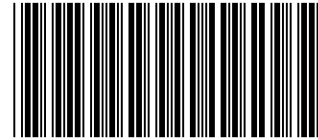
— for the record —

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Appointment of a Director or Secretary

Company Name: **TRANQUILITY MINI HEALTH FARM LIMITED**

Company Number: **05727162**



Received for filing in Electronic Format on the: **21/06/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/04/2006**

Name: **NEWCO COMPANY SERVICES LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **19 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM HP9 2HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**