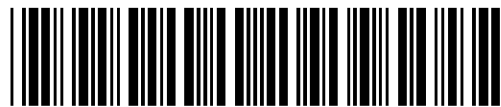




Appointment of Secretary

Company Name: **OMEGA HEALTHCARE SERVICES LIMITED**

Company Number: **09450872**



Received for filing in Electronic Format on the: **27/04/2015**

X466FEK2

New Appointment Details

Date of Appointment: **01/04/2015**

Name: **MS JACQUELINE COLE-LAMBERT**

Consented to Act: **YES**

Service Address: **57 ROSEBERY ROAD
HOUNSLOW
ENGLAND
ENGLAND
TW3 2RD**

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