

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

36142

Company Name in full

The Medical Protection Society Limited

Date of  
appointment

Day Month Year  
1 4 0 6 2 0 0 6

†Date of  
Birth

Day Month Year  
2 2 0 9 1 9 5 8

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Kathryn

Surname

Harley

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

Kirknewton

Postcode

EH27 6EB

County / Region

Midlothian

Country

†Nationality

British

†Business occupation

Consultant Dentist

†Other directorships  
(additional space overleaf)

Dental Protection Limited

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Kathryn Harley

Date

14 : 6 : 06

A director, secretary etc must sign the form below.

Signed

Simon Kay

Date

14/6/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give is public

Christine Chadwick

Tel 0113 2410704

Number 12059

DX exchange Leeds 1

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

