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288b

Please complete in typescript
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3147164

Company Name in full

INTEGRATED DENTAL HOLDINGS PLC

Date of termination of appointment

Day Month Year

1 9 0 8 2 0 0 4

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

Style / Title

Mr

*Honours etc

Forename(s)

Graham

Surname

Smith

Day Month Year

† Date of Birth

0 8 0 5 1 9 5 0

A serving director, secretary etc must sign the form below.

Signed

Date 19 August 2004

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** serving director/secretary/other officer of the company to be notified of the termination of appointment)

Pinsents

Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Ref: THJ/3507997/GME

Tel 020 7418 7000

DX number DX 119516 DX exchange Finsbury Square

When 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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A05

A822MX24

0522

COMPANIES HOUSE

26/08/04

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