



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3MTY809

*Company Name:* **MOBILE DOCTORS GROUP PLC**

*Company Number:* **05383361**

*Received for filing in Electronic Format on the:* **02/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2009**

*Name:* **MR MARK SIMEON DILLON**

*Consented to Act:* **YES**

*Usual Residential Address:* **3 MILL RACE  
STANSTEAD ABBOTTS  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 8BZ**

*Date of Birth:* **15/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**2446392 MOBILE DOCTORS LIMITED**

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (E/W)**