

**CHFP096**

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

5821987

MYDENTIST LIMITED

	Day	Month	Year
Date of appointment	18	05	2006

†Date of Birth	2	2	1	2	1	9	5	7
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Appointment as director

as secretary **X**

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

NAME *Style / Title

*Honours etc	
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Notes on completion
appear on reverse.

Forename(s)	RICHARD HUGH
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Surname **KNIGHT**

Previous Forename(s)		Previous Surname(s)	
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Usual residential address	FEATHER SAND 1 HILLGARTH
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Post town	HIND HEAD	Postcode	GU26 6PP
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County / Region	SURREY	Country	ENGLAND
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[†] Nationality	[†] Business occupation
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†Other directorships (additional space overleaf)	
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I consent to act as ** director / secretary of the above named company

Consent signature  Date 

A director, secretary etc must sign the form below.

Signed C. Pellatt Date 18/05/06

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

* Voluntary details.

† Directors only.

**** Delete as appropriate**

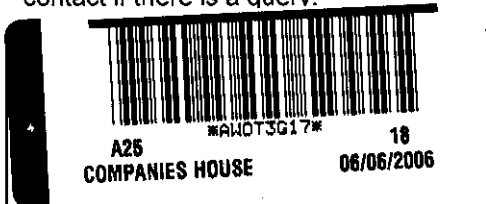
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.

Tel _____

DX number	DX exchange
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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**



Company Number

†Directors only

†Other directorships

ADP HOLDINGS LIMITED

ADP DENTAL COMPANY LIMITED

ADP No.1 LIMITED

ADP HEALTHCARE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.