form produced by PCShare Reg Ver.8.24.7.04

288b

Please complete in typescript, or in bold black capitals. CHFP013

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

| Co | ompany Number | 1455929 |
|--|------------------|---|
| Compa | any Name in full | Apollo Dental Limited |
| | | Day Month Year |
| Date of termination of appointment | | 1 6 1 2 2 0 0 5 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | John |
| | Surname | Savage |
| | | Day Month Year |
| | # Date of Birth | 0 5 0 7 1 9 2 9 |

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

| | voluntary | details. |
|----|-----------|----------|
| 14 | P. 1 | |

Directors only.

Signed

R. Howard.

Date

20.12.05

(** serving 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 will be visible to searchers of the public record.



| Alliotts Chartered Accountants | | | | | |
|--------------------------------|----------------------|--|--|--|--|
| 10 College Road Harrow Mi | ddlesex | | | | |
| HA1 1DN | Tel 020 8861 1771 | | | | |
| DX Number 4236 | DX Exchange Harrow 1 | | | | |

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

^{**} Delete as appropriate