form produced by

## PC SHARE REGISTER plus

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP013

288a

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

|  | Company Number                                | 145592  | 29  |       |       |              |                        |                   |            |              |              |               |                          |         |          |
|--|---|---|---|-------|-------|--------------|------------------------|-------------------|------------|--------------|--------------|---------------|--------------------------|---------|----------|
|  |   |   |   |       |       |              |                        |                   | <u>_</u> _ | <del>.</del> | <del>_</del> |               |                          |         |          |
| Com  | Apollo Dental Limited                         |   |   |       |       |              |                        |                   |            |              |              |               |                          |         |          |
|  |   | Day   | Month   |       | Yea   | ır.          |                        |                   | Di         | av           | Mor          | ath.          | V                        | ear     |          |
|  | Date of                                       |   |   |       |       |              | ¬ # D                  | ate               |            |              | IVIOI        | 10.           |                          |         |          |
|  | appointment                                   | 0 1   | 0 4   | 2     | 0     | 0 0          | of E                   | Birth             | 0          | 5            | 0            | 7             | 1 9                      | 2       | 9        |
| Appointment orm  | Appointment<br>as director                    | X   |   | s     | ecre  | as f<br>tary |                        |                   |            |              |              |               | ox. If app<br>rk both bo |         | ent is   |
| otes on completion l   | Mr  |   |   |       |       | * H          | lonou                  | rs et             | c :        |              |              |               |                          |         |          |
|  | Forename(s)                                   | John  |   |       |       |              |                        |                   |            |              |              |               |                          | <b></b> |          |
|  | Surname                                       | Savag   | je  | ·     |       |              | ,                      |                   | •          |              |              |               |                          | ,       |          |
| P  | revious Forename(s)                           |   |   |       |       |              |                        | revio<br>name     |            |              |              |               |                          |         |          |
| Usual I  | residential address                           | 25 Su   | nningwell   | l Roa | ad, S | unnin        | gwell                  |                   |            |              |              |               |                          |         |          |
|  | Abingdon                                      |   |   |       |       |              | Pos                    | Postcode OX13 6BJ |            |              |              |               |                          |         |          |
|  | Oxfor   | Oxfordshire   |   |       |       |              | Co                     | Country           |            |              |              |               |                          |         |          |
|  | Kritien                                       |   |   |       |       |              | siness Retired upation |                   |            |              |              |               |                          |         |          |
|  | # Other directorships itional space overleaf) | None  |   |       |       |              |                        |                   |            |              |              |               |                          |         |          |
| Cons   | ent signature                                 | I cons  | ent to act  | as *  | dire  | ector /      | -606F                  | <del>otary</del>  | of the     |              |              |               | ed con                   |         |          |
|  | _   | A dire  | ctor sec  | €     | rvel  | ic mu        | st sic                 | n the             | e fori     | m b          | elow         | де<br>'.      | (~;                      |         | <u> </u> |
| <ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul> | Signed  | A director, secretary etc must sign the form below.  **  **Date 26./.20 |   |       |       |              |                        |                   |            |              |              |               |                          |         | 200      |
|  |   | (** a dire  | ector / secreta   |       |       | - '          |                        | tive rec          | ceiver/    | recei        | ver ma       | nager         | receiver                 | )       |          |
| Please give the name, address, telephone number and, if available,                             |   |   | Alliotts Chartered Accountants  |       |       |              |                        |                   |            |              |              |               |                          |         |          |
| a DX number and Exchange of<br>the person Companies House should                               |   | 10 College Road Harrow Middlesex  |   |       |       |              |                        |                   |            |              |              |               |                          |         |          |
| contact if there is a  |   | HA1   | 1DN   |       |       |              | Tel                    | 020               | 8861       | 177          | 1            | _             |                          |         |          |
|  |   |   | number 4  | 1236  |       | <del></del>  | DX                     | exch              | nange      | e Ha         | rrow 1       | _ <del></del> |                          |         |          |
| A31 **AD9YEYRX** 0008<br>COMPANIES HOUSE 08/03/01  |   |   | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  DX 235 Edinburgh |       |       |              |                        |                   |            |              |              |               |                          |         |          |

for companies registered in Scotland

|                   | Company Number        | 1455929 |
|-------------------|-----------------------|---------|
| # Directors only. | # Other directorships |         |
|                   | # Other directorships |         |

## **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:

Form 288a continued - Mr John Savage

- · 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.