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Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

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

|  | •   |      |        |        |                              |                     |             |         |
|--|---|------|--------|--------|------------------------------|---------------------|-------------|---------|
| Company Number   | 1673880   |      |        |        |                              |                     |             |         |
| Company Name in full   | PWS DENTAL LABORATORY (CARLISLE)LIMITED   |      |        |        |                              |                     |             |         |
| * F 2 8 8 A F 1 0 * appointr   |   | 01   |        |        | the appre                    | Day 01 opriate box. |             |         |
| •  | X as secretary X as a dire  MISS *Honou   |      |        |        |                              | etary mark l        | ooth boxes. |         |
| Notes on completion appear on reverse. Forename(s)   | AMANDA  |      |        |        |                              |                     |             |         |
| Surname  | PALMER  |      |        |        |                              |                     |             |         |
| Previous<br>Forename(s)<br><b>Usual residential</b>  | Previous Surname(s)   |      |        |        |                              |                     |             |         |
| address  | 2 TANNERS STREET  |      |        |        |                              |                     |             |         |
| Post town  | RAMSBOTTOM  |      |        |        | ostcode                      | BL0 9E5             |             |         |
| County / Region  | LANCASHIRE  |      |        |        | Country                      | ntry UNITED KINGDOM |             |         |
| †Nationality   | BRITISH TBusiness o   |      |        |        | upation CHARTERED ACCOUNTANT |                     |             | TNATNUC |
| †Other directorships (additional space overleaf)   | SEE OVER  I consent to act as ** director / secretary of the above named company                    |      |        |        |                              |                     |             |         |
| * Voluntary details. † Directors only.   | DRInger   |      |        |        | Date                         | مدحرر               | 1/9-        | 1       |
|  | A director, segretary etc. must sign the form below.  |      |        |        |                              |                     |             |         |
| Signed   |   | Made | ly/    | /      | Date                         | ;                   |             |         |
| **Please delete as appropriate   | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) |      |        |        |                              |                     |             |         |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | LEWIS SILK<br>Windsor Ho<br>London  |      | Victo: | ria St | reet                         |                     | ,           |         |

contact if there is any query.



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

REF: MGG/DI585.002

DX number 2321

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0171 227 8000 DX exchange VICTORIA

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## \*\* Company Number 1673880 \*\* Directors only.\*\* \*\* TOther directorships INTEGRATED DENTAL HOLDINGS LIMITED; A-Z DENTAL HOLDINGS LIMITED; PWS DENTAL LABORATORY LIMITED; MIRAGE DENTAL PRODUCTS LIMITED; MIRAGE DENTAL SUPPLIES LIMITED CREATER MANCHESTER METRO LTD (1992 — MAY 1996)

## **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 preceded 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.