



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 3527430

Company Name in full Doctors net uk Limited

Date of
appointment

Day Month Year
1 8 0 6 2 0 0 7

†Date of
Birth

Day Month Year
1 0 0 2 1 9 6 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Timothy Richard

Surname

Ringrose

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Quenton House, Kencot

Post town

Lechlade

Postcode

GL7 3QX

County / Region

Oxon

Country

UK

†Nationality

British

†Business occupation

Doctor

†Other directorships
(additional space overleaf)

I consent to act as ~~secretary~~ director / ~~secretary~~ of the above named company

Consent signature

Timothy Ringrose

Date

3 July 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Phil Earl

Date

20/6/07

(**a 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.

Phil Earl, Doctors net uk Limited, 80 Milton Park, Abingdon, Oxon

OX14 4RY

Tel 01235 828424

DX number

DX exchange

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A8GKTQZ0
05/07/2007

COMPANIES HOUSE

681

THURSDAY

For

Company Number

3527430

† Directors only

† Other directorships

COGNITANT 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