



**Companies House**

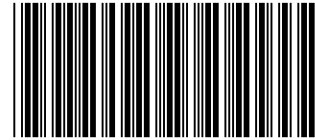
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MDU SERVICES LIMITED**

*Company Number:* **03957086**



XT93MTTA

*Received for filing in Electronic Format on the:* **15/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **15/10/2007**

*Name:* **MR KERRY FRANCIS RICHARDSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **7 TORLAND DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UK KT22 0SA**

*Date of Birth:* **24/12/1948**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **05035559 3EN FUND MANAGEMENT LIMITED  
01738519 CENTERPRISE INTERNATIONAL LIMITED  
02603115 CHARLOTTE PARK (OXSHOTT) MANAGEMENT LIMITED  
3291117 MDU INVESTMENTS LIMITED  
00183035 SIMPLYHEALTH ACCESS  
05445654 SIMPLYHEALTH GROUP LIMITED  
21708 THE MEDICAL DEFENCE UNION LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/10/2007**      *Authenticated:* **Yes (E/W)**