



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQJVP7B8

Company Name: **SUMMIT HEALTHCARE (DUDLEY) LIMITED**

Company Number: **04157362**

Received for filing in Electronic Format on the: **12/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/01/2009**

Name: **MR. DAVID POYNTON**

Consented to Act: **YES**

Usual Residential Address: **BEAM ENDS CHAPEL STREET
CATTAL
NORTH YORKSHIRE
YO26 8DY**

Date of Birth: **30/12/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Other Directorships:

4180439 DUDLEY SUMMIT PLC

02454207 POYNT ONE ENTERPRISES LIMITED

03915426 PUBLIC SECTOR CONSULTANTS LIMITED

02897710 HEALTHGAIN (UK) LIMITED

04382265 HEALTHGAIN ALLIANCE LIMITED

04485899 HEALTHGAIN ASSOCIATES LIMITED

04433563 HEALTHGAIN CONSULTING LIMITED

04382271 HEALTHGAIN GROUP LIMITED

04433586 HEALTHGAIN INTERNATIONAL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**