



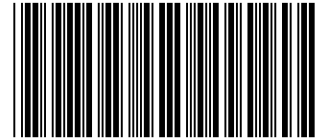
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **04157380**



XECN3RHL

Received for filing in Electronic Format on the: **23/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/06/2007**

Name: **MR. IVAN HONG-YEE WONG**

Consented to Act: **Yes**

Usual Residential Address **20/3 HOPETOUN CRESCENT
EDINBURGH
SCOTLAND EH7 4AY**

Date of Birth: **24/11/1979** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships:

03708632	CENTURY HEALTH (NOTTINGHAM) LIMITED
05317921	CLEVELAND FM SERVICES (HOLDINGS) LIMITED
05317790	CLEVELAND FM SERVICES LIMITED
04367735	D4E MULBERRY (HOLDINGS) LIMITED
04367731	D4E MULBERRY LIMITED
4180439	DUDLEY SUMMIT PLC
05043815	GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED
05043832	GLOUCESTERSHIRE FM SERVICES LIMITED
05826005	JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED
05826309	JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED
SC259896	ROBERTSON EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED
SC259895	ROBERTSON EDUCATION (ABERDEENSHIRE 2) LIMITED
SC243125	ROBERTSON HEALTH (EASTER ROSS) HOLDINGS LIMITED
SC243124	ROBERTSON HEALTH (EASTER ROSS) LIMITED
SC275430	ROBERTSON HEALTH (GARTNAVEL) HOLDINGS LIMITED
SC271565	ROBERTSON HEALTH (GARTNAVEL) LIMITED
04638905	ROBERTSON HEALTH (ST. GEORGES) HOLDINGS LIMITED

Other Directorships: **04638901 ROBERTSON HEALTH (ST. GEORGES) LIMITED**
4157362 SUMMIT HEALTHCARE (DUDLEY) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**