



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XQJVQ7B9

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

*Company Number:* **04157380**

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

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*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**

**4157362 SUMMIT HEALTHCARE (DUDLEY) 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

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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