



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**

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

Authorisation

Authoriser Designation: **secretary**

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

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