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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4190366

Company Name in full

Benchmark Dental Laboratories Group Limited

Date of
appointment

Day Month Year
04 11 2004

†Date of
Birth

Day Month Year
05 06 1964

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew William

Surname

Garner

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

Fenney Windmill, Charley Road

Post town

Shepshed

Postcode

LE12 9EW

County / Region

Leicestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See separate sheet

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

04/11/2004

A director, secretary etc must sign the form below.

Signed

A. B. Garner

Date

04/11/2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Halliwell's LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 2 Bridge Street, Glasgow, G4 0TA DX 235 Edinburgh

C.



A30
COMPANIES HOUSE

0552
23/12/04

Andrew William Garner - other directorships:

ADVANCED RESTORATIVE TECHNIQUES LIMITED (04864409)

GAC DENTAL LABORATORIES LTD (03900858)

MAXIM CORPORATE LIMITED (03809068)

CORPORATE LABORATORIES LIMITED (04056307)

AESTHETIC DENTAL SERVICES LIMITED (01319234)

1ST DENTAL LABORATORIES PLC (04258740)

DAVID BIRD LABORATORIES LIMITED (04788780)