

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

NOT for resignation (use Form 288b) or change	
f particulars (use Form 288c))	
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	Compar	ny Number	4207	7.f									
Company Name in full				Veterinary Solutions Limited									
		Date of	Day 2 , 9	Month 0 , 6	Yea	0,9		ate of [Day		1 ,	Year	
appointment Appointment asdirector				Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form Notes on completion	NAME	*Style / Title	Mr			*H	lonou	ırs etc					
appear on reverse.		Forename(s)	Micha	el			-						
	Zack												
		Previous Forename(s)				s		evious [me(s) [
tt Tick this box if the address shown is a service address for	Usu	al residential address #	52 Pi	cadilly	/ Roac	l							
the beneficiary of a Confidentiality Order granted under the		Post town	Great Neck Postco						ode				
provisions of section 723B of the Companies Act 1985	C	ounty / Region	ion NY 11023 Country USA										
·		† Nationality	United States † Business occupation Director								-		
	† Othe	r directorships	(see	attache	ed)								
(additional space overleaf)				consent to act as director XXXXXXXXXXX of the above named company									
* Voluntary details. † Directors only.	Consent	signature	و)	r.	\angle	-el	1	Dat	е -	7/8/0	99	}	
**Delete as appropria	ate		A direc	tor, secr	etary e	tc must s	sign	the for	m bel	ow.			
		Signed		A.	2	-0		Dat	e	7/8	10	9	
			(** a dire	ctor X90X(X)	DVXXXXX	XXXXXXXXXX	XXXX	XXXXXXXX	EXXX	XXXXXXXXXX	XXX	XXXX	XXXX
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		l	cauer Ro nvies St		.P								
form. The contact information that you give will be visible to searchers of the public record.			W11 3AR										
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11/07/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Michael Zach - Director of the following entities:

Advanced Group Limited, The
Advanced Healthcare Computing Limited, The
BDG UK Holdings Limited
Budget Dental Supplies Limited
Compudent Limited
DE Healthcare Limited
Henry Schein Limited
Henry Schein UK Finance Limited
Henry Schein UK Holdings Limited
Kent Dental Limited
Kent Express Limited
Minerva Dental Limited
Software of Excellence UK Holdings Limited
Software of Excellence United Kingdom Limited
Veterinary Solutions Limited
W&J Dunlop Limited