

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 4494032

Company Name in full GASTRO-ENTEROLOGY LIMITED

Date of appointment Day Month Year 2 6 0 4 2 0 0 7 † Date of Birth Day Month Year 2 2 0 6 1 9 6 0

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

JAMES DESMOND

Surname

HULL

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

RAJEMENT FLAT, 40 PALACE GARDENS TERRACE

Post town

LONDON

Postcode

W8 4RP

County / Region

Country

† Nationality

BRITISH

† Business occupation

DENTIST

† Other directorships
(additional space overleaf)

THE JAMES HULL GROUP LTD, JDM HOLDINGS LTD, (PTO)

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

Consent signature

Date 27/4/07

*Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date 27/4/07

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

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number 141879 DX exchange CARDIFF 28

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY
10



A26

AN4XGPAD

05/05/2007

280

COMPANIES HOUSE

Company Number 4494032

†Directors only

†Other directorships

DR JD HULL + ASSOCIATES (PHYSIOTHERAPY + OSTEOPATHY) LTD

CERACRYL LABORATORIES LTD, GLEBE HOMES LTD,

DR JD HULL + ASSOCIATES LTD, ONAC HYGIENE INNOVATIONS LTD

FACE (FACIAL AESTHETIC CENTRES OF EXCELLENCE) LTD

SPECIALIST DENTAL HOLDINGS LTD, DMWJS DENTAL GROUP LTD,
SPECIALIST DENTAL LTD,

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company