

Companies House

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Please complete in typescript, or in bold black capitals.
CHWP000

COMPANIES HOUSE

Form April 2002

288a

APPOINTMENT of director or secretary

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

Company Number	2856632
Company Name in full	APOLLO SCIENTIFIC LIMITED
2	Day Month Year Day Month Year
Date of appointment	15012004 TDate of 20041970
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME Style / Title Notes on completion	MISS : "Honours etc
appear on reverse. Forename(s)	JENNIFER ANNE
Surname	HOLLAND
Previous Forename(s)	Previous Sumame(s)
th Tick this box if the address shown is a address	WHITEFIELD ROAD
service address for the beneficiary of a Confidentiality Order	STOCKPORT Postcode SUG ZOR
granted under the provisions of section 7238 of the County / Region	CHESHIRE COUNTRY ENERAND
Companies Act 1985 †Nationality	BRITISH †Business occupation
†Other directorships	
(additional space overleaf)	consent to act as a director / secretary of the above named company
Consent signature Voluntary details.	The e Date 26/01/04
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 27/01/08
You do not have to give any contact	(**a director /_secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
give will be visible to searchers of the public record	
	DX number DX exchange
ALICETOSC	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh