



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4967656

Company Name in full

DOVE MEDICAL PRESS LIMITED

Date of  
appointment

Day Month Year  
1 8 1 1 2 0 0 3

†Date of  
Birth

Day Month Year  
2 1 0 6 1 9 5 4

**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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP RONALD

Surname

SMITH

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



Post town

CONGLETON

Postcode

CW12 4FD

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

NONE

**Consent signature**

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

PR Smith

Date

18/11/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

18/11/2003

(\*\*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..



A34  
COMPANIES HOUSE

0690  
25/11/03

Form April 2002

<b>ACE FORMATIONS LIMITED</b>	
869 HIGH ROAD, LONDON N12 8QA	
TEL: 020-8446 4200	
FAX: 020-8445 5656	
DX number	DX exchange

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**  
for companies registered in Scotland DX 235 Edinburgh