



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

36142

Company Name in full

THE MEDICAL PROTECTION SOCIETY
LIMITED



* F288AD40 *

Date of
appointment

Day Month Year

15 05 96

† Date of Birth

Day Month Year

03 04 33

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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JACK DONALD

Surname

HARDCASTLE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GOVERTON HEIGHTS GOVERTON BLEASBY

Post town

NOTTINGHAM

Postcode

NG14 7FN

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROF OF SURGERY

† Other directorships
(additional space overleaf)

COLL SURG SERVICES LTD.
NOTTINGHAM ICE HOCKEY CLUB LTD.

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

Consent signature

Date

15/4/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/4/96

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Dr R N Palmer, Secretary
The Medical Protection Society
50 Hallam Street, London W1N 6DE

Tel

0171 637 0541

DX number 42736 DX exchange Oxford Circus North

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

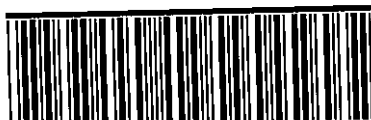
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A03 *AR5JKLNH* 209
COMPANIES HOUSE 18/05/96

Approved: _____
Special Agent in Charge
U.S. Department of Justice
Federal Bureau of Investigation