



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 **307579**

Company Name in full **TRUSTEES OF THE LONDON CLINIC LIMITED**

Date of appointment
Day Month Year
0 2 0 7 2 0 0 3

†Date of Birth
Day Month Year
0 4 1 0 1 9 3 3

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

LADY

*Honours etc

Forename(s)

DIANA CATHERINE

Surname

ECCLES OF MOULTON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

5 ST JOHN'S HOUSE, 30 SMITH SQUARE

Post town

LONDON

Postcode

SW1P 3HF

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

OPERA NORTH LIMITED

Consent signature

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

Eccles of Moulton

Date **17-8-03**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **17/8/03**

(**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..

MR A P BARKER, THE LONDON CLINIC

20 DEVONSHIRE PLACE, LONDON

W1G 6BW

Tel 020 7535 5500

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



A29
COMPANIES HOUSE

0327
21/08/03

Company Number 307579

† Directors only.

† Other directorships

TIMES NEWSPAPERS HOLDINGS LTD

(INDEPENDENT NATIONAL DIRECTOR)

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.