



COMPANIES



AD1 \*AC461AOV\* 484  
COMPANIES HOUSE 19/04/95

288

Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN 00307579

Company name

TRUSTEES OF THE LONDON CLINIC LTD

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 0 7 1 2 9 4

Appointment of director

CD X

Appointment of secretary

CS

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

Name

\*Style/title

THE MARCHIONESS

Forenames

AMANDA

Surname

HARTINGTON

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD BEAMSLEY HALL

BOLTON ABBEY

Post town

SKIPTON

County/region

NORTH-WEST YORKSHIRE

Postcode

BD23 6HD

Country

UK

Date of birth

DO 1 8 0 4 4 4

Nationality<sup>†</sup>

NA BRITISH

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

SEE ATTACHED

Consent signature

Signed

Date

10.11.95

A serving director etc must also sign the form overleaf.

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

Other directorships.

Give the name of every company  
incorporated in Great Britain or  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

dormant

different company wholly or  
partly owned by the company making the  
return

wholly owned subsidiary of the  
company making the return  
another wholly owned subsidiary  
of the same parent company.

Voluntary details

<sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

18/4/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

M.P. MILLER

TRUSTEES OF THE LONDON CLINIC

Tel: 0171 935 4444

TRUSTEES OF THE LONDON CLINIC - CN 00307579

DIRECTORSHIPS HELD BY  
THE MARCHIONESS OF HARTINGTON

The Devonshire Arms Country House Hotel  
Lawn Farm Limited  
Chatsworth Holdings  
Yorkshire Children's Hospital Trust  
Elm Tree Farms Ltd.

13th April 1995