



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

534147

Company Name in full

INSTITUTE OF CANCER RESEARCH: ROYAL
CANCER HOSPITAL (THE)

Date of
appointment

Day Month Year
01 10 2008

†Date of
Birth

Day Month Year
05 03 1961

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KONSTANTIN

Surname

GRAF VON SCHWEINITZ

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 14, 8 CHELSEA EMBANKMENT

Post town

LONDON

Postcode

SW3 4LE

County / Region

GREATER LONDON

Country

UK

†Nationality

GERMAN

†Business occupation

FINANCIAL
CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

N. Graf v. Schweinitz

Date

20 Oct 2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date

22 10 08

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

MRS E A BENNETT

123 OLD BLONPION ROAD

LONDON SW7 3LP Tel 020 7153 5208

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
or LP - 4 Edinburgh 2

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



ASHV74D2
A41 29/10/2008 35

COMPANIES HOUSE

AVSD847T

A48 23/10/2008 82

COMPANIES HOUSE

WEDNESDAY

THU

Company Number

† Directors only

† Other directorships

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