



OYEZ

# 288a

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

Please complete in  
typescript, or in  
bold black capitals.

Company Number

1216194

Company Name in full

GUY'S HOSPITAL NOMINEES



\*F288AC10\*

Date of  
appointment

Day Month Year

01

10

96

†Date of birth

Day Month Year

15

06

1941

Appointment as director ☒

as secretary ☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

SIR

\*Honours etc.

Kt

Forename(s)

ARTHUR DAVID (KNOWN AS TIM)

Surname

CHESSELLS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential address

OAKLEIGH, CATTS HILL, MARK CROSS

Post town

CROWBOROUGH

Postcode

TN6 3NQ

County/Region

EAST SUSSEX

Country

U.K

\*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete  
as appropriate.

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

Consent signature

Date

17/2/97

A director, secretary etc must sign the form below

Signed

Date

24/2/97

(‡ a 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.

MR D.T. SMITH

SPECIAL TRUSTEES OF GUY'S HOSPITAL, ST THOMAS

STREET, LONDON  
SE1 9RT

Tel 0171 955-5000 Ext 5315

DX number

DX exchange



A21 \*AHJE0TM3\* 297  
COMPANIES HOUSE 01/03/97

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

**Company Number**

01216194

†Directors only.

†Other directorships

SEE LIST ATTACHED

## 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 preceded 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.

**SIR TIM CHESSELLS**

**DIRECTORSHIPS**

Dixons Group Plc

Care UK Plc

APAK Systems Limited

Polamco Limited

Promark Software Limited

Catalyst Healthcare Limited

National Approval Council for Security Systems  
(A Company Limited by Guarantee)

Kent Community Housing Trust (resigned 12.12.95)  
(A Company Limited by Guarantee)

Cameron Taylor Bedford Limited (resigned 31.12.94)

Odgers & Co Limited (resigned 21.7.95)

James Chandler (Lewes) Ltd (Liquidation 29.1.96)

ST Thomas' Hospital Nominees