



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

01216194

Company Name in full

GUY'S HOSPITAL NOMINEES



F288AC10

Date of
appointment

Day Month Year

01 10 96

†Date of birth

Day Month Year

24 09 1934

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

MR

*Honours etc.

-

Forename(s)

ROBERT ARTHUR BETHUNE

Surname

NICOLLE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential address

THE TITHE BARN, DIDMARTON

Post town

BADMINTON

Postcode

GL9 1DT

County/Region

AVON

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

MERCHANT
BANKER

†Other directorships
(additional space overleaf)

IRIS FUND FOR PREVENTION OF BLINDNESS

‡ Please delete
as appropriate.

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

Consent signature

R. A. Bethune

Date

3 Feb 1997

A director, secretary etc must sign the form below

Signed

P. Leffler

Date

11.2.97

(‡ 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



A03 *AC0DSTCW* 385
COMPANIES HOUSE 19/02/97

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

Company Number

01216194

†Directors only.

†Other directorships

ST THOMAS' HOSPITAL NOMINEES

~~THE COLONIAL MUTUAL LIFE ASS. SOC. LTD~~

MATHESON INVESTMENT MANAGEMENT LIMITED

HOST HOSTING FOR OVERSEAS STUDENTS

BH MATHESON INVESTMENT MANAGEMENT LIMITED

.....(CONTINUED ON ATTACHED SHEET)

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.

MR ROBERT A B NICOLLE

PAST DIRECTORSHIPS

	<u>Resigned</u>
Kleinwort Benson International Fund NV	01.02.1992
Colonial Mutual Life (Unit Assurances) Ltd	17.02.87 - 19.02.1992
Colonial Mutual Group (UK Holdings) Ltd	17.03.87 - 24.03.1994
Colonial Mutual Life (Pension Annuities) Ltd	17.03.87 - 19.02.1992
Colonial Mutual Unit Trust Managers Ltd	14.03.89 - 24.02.1994
Jardine Matheson (Jersey) Ltd	04.09.89 - 29.01.1991
Jacques Martin (UK) Ltd	13.03.90 - 15.04.1992
<i>Colonial Mutual Life Assurance.</i>	<i>31.12.1996.</i>