



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

25

06

1929

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.

Forename(s)

ROBIN JOHN

Surname

DENT

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential address

44 SMITH STREET

Post town

LONDON

Postcode

SW3 4EP

County/Region

-

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

TR CITY OF LONDON TRUST PLC

‡ Please delete
as appropriate.

Consent signature

Date

4.2.97

A director, secretary etc must sign the form below

Signed

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

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

I.P.T.O.

Company Number

01216194

†Directors only.

†Other directorships

CITY OF LONDON FINANCE CO. LTD

CITY OF LONDON INVESTMENTS LTD

THE FLORENCE NIGHTINGALE MUSEUM TRUST

THE HERITAGE OF LONDON TRUST

CITY OF LONDON INVESTMENT TRUST LTD

BRITISH HUMANE ASSOCIATION

..... (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.

SIR ROBIN DENT K.C.V.O

PAST DIRECTORSHIPS

Mase Westpac Ltd	07.02.89 - 31.12.93
Cancer Research Campaign	12.01.67 - 24.10.95
Sanwa Financial Services Ltd	01.03.73 - 31.12.95