



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02721809

Company Name in full

ST VINCENT'S ORTHOPAEDIC HOSPITAL



F288A018

Date of appointment Day Month Year
25 05 95

†Date of Birth Day Month Year
25 09 34

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GERALD MICHAEL

Surname

FREELY

Previous Forename(s)

Previous Surname(s)

Usual residential address

'EGERTON', MOUNT PARK ROAD,

Post town

HARROW

Postcode

HA1 3JS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

VENTURE PARTNERS PLC, MERTONBERRY LTD.

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

Consent signature

G. Freely

Date

5/6/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/06/95

** Please delete as appropriate

(** 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.

R J TEATHER, Company Secretary

ST VINCENT'S ORTHOPAEDIC HOSPITAL

Wiltshire Lane

Tel 0181 429 6200

Eastcote, Pinner, MIDDX HA5 2NB

DX number

DX exchange



A28 *AWTJCCAG* 125
COMPANIES HOUSE 16/06/95

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

☐ Directors only.

☐ Other directorships

EUROWARDS LTD; CLONBOY LTD; W.H. MATTHEWS TRUSTEES;

HEYMANN HANSA HAMBURG LTD; ST. ELISABETH FOUNDATION

LTD; A.G. A. HERING; SHIRLCREST LTD.

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.