

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

2721809

Company Name in full

ST VINCENT'S ORTHOPAEDIC HOSPITAL



*** F 2 8 8 A 0 1 8 ***

Date of appointment Day Month Year
16 09 05 96

†Date of Birth Day Month Year
22 09 51

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

PROFESSOR

*Honours etc

M D FRCP

Notes on completion appear on reverse.

Forename(s)

JAMES GERARD

Surname

MALONE-LEE

Previous Forename(s)

Previous Surname(s)

Usual residential address

48 LONGLEY ROAD

Post town

HARROW

Postcode

HA1 4TH

County / Region

MIDDX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROFESSOR OF MEDICINE

†Other directorships (additional space overleaf)

Consent signature

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

James Gerard

Date 20/5/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mary Collins

Date 29/5/96

** 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.



E M COLLINS & CO
Pinn House, 2 High Street, Pinner, Middx HA5 5PW
Tel 0181 866 1820
DX number 35605 DX exchange PINNER

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

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.