

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



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

CHWP000

Company Number **02808390**

Company Name in full **THE HOSPITAL OF ST JOHN AND**  
**ST ELIZABETH.**

Date of appointment Day Month Year **28 2 2008** †Date of Birth Day Month Year **13 7 1950**

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 **Sir** \*Honours etc **CMG**

Notes on completion  
appear on reverse

Forename(s) **Mark John Spurgeon**

Surname **ALLEN**

Previous Forename(s) **/** Previous Surname(s) **/**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **172A Ashley Gardens**

Post town **LONDON** Postcode **SW1P 1PD**

County / Region Country **UK**

†Nationality **British** †Business occupation **Retd member of HM Diplomatic Service**

†Other directorships (additional space overleaf) **Emery Hill Residents, Ltd.**

Consent signature I consent to act as \*\* director / ~~secretary~~ of the above named company  
**Mark Allen.** Date **6 April 2008**

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **1/5/08.**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

**CHRISTOPHER BOARD**  
Tel **0207 806 4000**  
DX number DX exchange

SATURDAY



A69 03/05/2008 237  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

**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 succeeded 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