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 Companies House **APPOINTMENT** of director or secretary Averation mercund (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number 02808390 **Company Name in full** HOSPITAL OF ST JOHN AND ELIZABETH Day Month Year Day Month Year †Date of Date of 014 81010 appointment Birth Appointment Appointment as director as secretary as a director and secretary mark both boxes form MR NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) FRANCIS Surname **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the 27 BOLINGBROKE ROAD address shown is a address service address for Post town the beneficiary of a WITOAT Postcode DWO 04 Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality BUTISH †Business occupation DIRECTOR

> †Other directorships (additional space overleaf)

see over

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

Consent signature

* Voluntary details

† Directors only
**Delete as appropriate

Signed

A directo

RISTOPHER

secretary etc must sign the form below Date

Date

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

10/05/2008

COMPANIES HOUSE

AJVR6ZEŸ rge 03/05/2008 236 COMPANIES HOUSE

Form 10/03

A69

0207 806 4000. Tel DX exchange DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	02808390
Directors only	[†] Other directorships	DOX PRODUCTIONS UTD; ENTOW TRADING UTD
		SUMTAR INTERNATIONAL UTO; ENABLE MEDIALITY
		STER CENTURY (UK) LTO; AS CINEMA LTO; AGREDIA
		CINEMAGLETO; ENABLE LTO, DAVID PHILIPPS LTD;
		ALKORA HOLDING 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 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