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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3207488

Company Name in full THE ROYAL HOSPITAL OF ST. BARTHOLOMEW CHARITABLE
FOUNDATION



* F 2 8 8 A F 1 0 *

Date of appointment Day 04 Month 09 Year 96 Date of Birth Day 13 Month 6 Year 1937

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Andreas

Surname WHITTAM SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 31 Brunswick Gardens

Post town London

Postcode W8 4AW

County / Region

Country England

†Nationality

X British

†Business occupation

X Journalist

†Other directorships
(additional space overleaf)

X Newspaper Publishing PLC, Nottingham Publishing Ltd.
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

X A Whitlam Smith

Date

X 22nd April 1997

A director, secretary etc must sign the form below.

Signed

X James Smith

Date

X 29/4/97

**Please delete as appropriate

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.

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

Clifford Chance Secretaries Limited
200 Aldersgate St
London
EC1A 4JJ
CAL/PJC A288R28E.LFD Tel 0171 600 1000 X 1564
DX number DX exchange



KLO *KDPVPVCD* 1854
COMPANIES HOUSE 02/05/97

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.