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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 Month Year 04 09 96 †Date of Birth Day Month Year 31 3 1926

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) John

Surname GRIFFITHS

Previous Forename(s) DANIEL Previous Surname(s)

Usual residential address 223 Cromwell Tower, Barbican

Post town London Postcode EC2 8NJ

County / Region Country England

†Nationality ☒ BRITISH †Business occupation ☒ CONSULTANT SURGEON

†Other directorships (additional space overleaf) ☒ I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature X [Signature] Date X 17 / 4 / 97

A director, secretary etc must sign the form below.

Signed X [Signature] Date X 29 / 4 / 97

**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.

Clifford Chance Secretaries Limited
200 Aldersgate St
London
EC1A 4JJ
CAL/PJC A288R28C.LFD Tel 0171 600 1000 X 1564
DX number DX exchange



KLO *KDPVOVCC* 1853
COMPANIES HOUSE 02/05/97

Laserform International 1/96

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.