



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number **01216194**

Company Name in full **GUY'S HOSPITAL NOMINEES**

Date of appointment  
Day Month Year  
**01 07 2006**

†Date of Birth  
Day Month Year  
**15 09 1957**

### 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)

**STANLEY**

Surname

**PINK**

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

**13 THE BROADWALK**

Post town

**NORTHWOOD**

Postcode

**HA6 2XF**

County / Region

**MIDDLESEX**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**COMPANY  
DIRECTOR**

†Other directorships  
(additional space overleaf)

**PLEASE SEE ATTACHED LIST**

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

Consent signature

**Stanley Pink**

Date

**11/7/06**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Stanley Pink**

Date

**11/7/06**

(\*\*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  
if there is a query on



A13

\*A10BAMHN\*

24/01/2007

COMPANIES HOUSE

706

COMPANIES HOUSE

10/03

Tel

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

**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.

Current UK Declarable Directorships for Stanley Fink as at 5 January 2007

Name of Company

ABSOLUTE RETURN FOR KIDS (ARK)  
ARK ACADEMIES  
ARK MASTERS ADVISORS LIMITED  
ARK SCHOOLS  
E D & F MAN COCOA INVESTMENTS LIMITED  
E D & F MAN FINANCE LIMITED  
E D & F MAN FINANCIAL LIMITED  
E D & F MAN FUTURES LIMITED  
E D & F MAN GROUP LIMITED  
E D & F MAN HOLCO LIMITED  
E D & F MAN INVESTMENT PRODUCTS LIMITED  
E D & F MAN LIMITED  
E D & F MAN MASH LIMITED  
E D & F MAN OVERSEAS LIMITED  
E D & F MAN PRODUCE LIMITED  
E D & F MAN VALUATION SERVICES LIMITED  
FACTORNEW LIMITED  
FAXCORNER LIMITED  
MAN BLUESKY LIMITED  
MAN CORPUS ASSET MANAGEMENT LIMITED  
MAN FINANCIAL HOLDINGS LIMITED  
MAN GROUP FINANCE LIMITED  
MAN GROUP HOLDINGS LIMITED  
MAN GROUP INVESTMENTS LIMITED  
MAN GROUP plc  
MAN GROUP UK LIMITED  
MAN INVESTMENT PRODUCTS LIMITED  
MAN INVESTMENTS HOLDINGS LIMITED  
OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES  
RMF HOLDINGS LIMITED  
SPECIALIST SCHOOLS AND ACADEMIES TRUST  
SUGARQUAY LIMITED  
THE ACADEMY SPONSORS TRUST  
THE NATIONAL HOSPITAL FOR NEUROLOGY &  
NEUROSURGERY DEVELOPMENT FOUNDATION

Current UK Declarable Past Directorships for Stanley Fink as at 5 January 2007

Date of Resignation

KENSINGTON GROUP plc  
MACMILLAN HOUSE LIMITED

22 Mar 2002  
23 Sept 2003