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# **PATIENTS' FORUM AMBULANCE SERVICES (LONDON) LIMITED**

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**Notice is hereby given that the 2012 Annual General Meeting of Patients' Forum Ambulance Services (London) Limited will be held at the London Ambulance Service Headquarters, 220 Waterloo Road, Road, London SE1 8SD on**

**Monday 3 September 2012 at 7.30pm**

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## **AGENDA**

1. To be RESOLVED that the Report and Financial Statement of the Company for the year ended 31 December 2011 be and are hereby received and adopted by the meeting.
2. To be RESOLVED that Mark Patrick Mitten, as a Director retiring by rotation in accordance with the Company's Articles of Association, be and is hereby re-elected a Director of the Company.
3. To be RESOLVED that Louisa Roberts, as a Director retiring by rotation in accordance with the Company's Articles of Association, be and is hereby re-elected a Director of the Company.
4. To be RESOLVED that Robin Standing as a Director retiring by rotation in accordance with the Company's Articles of Association, be and is hereby re-elected a Director of the Company.

Dated this 2nd day of July 2012  
BY ORDER OF THE BOARD  
John Larkin  
Director and Company Secretary