



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

124 8899

Company Name in full

BRITISH JOURNAL OF SURGERY  
SOCIETY LTD

Date of  
appointment

Day Month Year  
24 05 2000

†Date of  
Birth

Day Month Year  
15 04 1942

### 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

Professor

\*Honours etc

FACS, FRCS

Notes on completion  
appear on reverse.

Forename(s)

Matthias

Surname

Rothmund

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

University Hospital, Baldingerst.

Post town

Marburg

Postcode

35043

County / Region

—

Country

Germany

†Nationality

german

†Business occupation

Surgeon

†Other directorships  
(additional space overleaf)

none

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

Consent signature

M. Rothmund

Date

9 June 00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/6/00

(\*\*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.

JRC SAINSBURY,  
ROYAL INFIRMARY, HUDDERSFIELD  
HD3 3EA Tel 01484 342572  
DX number DX exchange

Compar



A13  
COMPANIES HOUSE

0655  
09/08/00

you have completed and signed the form please send it to the  
care of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
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

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**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.