

COMPANIES HOUSE 04/07/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))					
Company Number	01248833				
Company Name in full	BRITISH JOHENAL OF SURGERY SOLIETY LTD.				
XF288A018X Da	Day Month Year ate of Z2 05 96 †Date of Birth L 0 56				
Appointment Appointment as director	as secretary				
form <pre>NAME *Style / Title</pre> Notes on completion	PROFESSOR *Honours etc				
appear on reverse. Forename(s)	JOHN ROWAT				
Surname	Monson				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	44 WESTWOOD KOAD				
Post town	BOYERLEY Postcode Huit SET				
County / Region	EAST YORKSTARE Country				
†Nationality	TRISH †Business occupation Surfem				
†Other directorships (additional space overleaf)					
Consent signature Voluntary details.	Date 1/7/96.				
† Directors only.	A director, secretary etc must sign the form below.				
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available,	MR. J.R.C. SAINSBURY, 6. Sec.				
a DX number and Exchange of the person Companies House should	THE ROYAL INFIRMARY, HUDDERSFIELD HD3 3EA Tel 01484 482572				
contact if there is any query	HD3 3 FA Tel 01 4 8 4 48 25 7 2 DX number DX exchange				
A36 *AG1SDNBU* 175 COMPANIES HOUSE 17/07/96	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	ŧ	• 4
† 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 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.