



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

2767055

Company Name in full

SURGICAL RESEARCH SOCIETY

Date of
appointment

Day Month Year
22 08 2001

†Date of
Birth

Day Month Year
18 03 1945

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

Notes on completion
appear on reverse.

Forename(s)

BRIAN James

Surname

ROWLANDS

Previous
Forename(s)

R

Previous
Surname(s)

R

Usual residential
address

12 NEWCASTLE DRIVE

Post town

NOTTINGHAM

Postcode

NG7 1AA

County / Region

NOTTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SURGEON

†Other directorships
(additional space overleaf)

/

Consent signature

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

Brian J. Rowlands

Date

06 May 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/5/02

(**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

Professor John R T Monson
MD FRCS FRCSI FACS FRCPs Glas (Hon)
Professor of Surgery / Head of Dept
Email: j.r.monson@hull.ac.uk
Tel: 01482 623225 Fax: 01482 623274
DX number DX exchange

ACADEMIC SURGICAL UNIT
CASTLE HILL HOSPITAL
CASTLE ROAD
COTTINGHAM HU16 5JQ



A11
COMPANIES HOUSE

0575
29/05/02

COMPANIES HOUSE

11/05/02

Form revised July 1998

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
or 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 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.