

Appointment of Director

Company Name: SURGICAL RESEARCH SOCIETY

Company Number: 02767055

Received for filing in Electronic Format on the: **09/11/2023**

ACTARZIN

New Appointment Details

Date of Appointment: 25/03/2023

Name: PROFESSOR TIM UNDERWOOD

The company confirms that the person named has consented to act as a director.

Service Address: DEPT OF SURGERY SOUTHAMPTON GENERAL

HOSPITAL

TREMONA ROAD SOUTHAMPTON

ENGLAND SO16 6YD

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1974

Nationality: BRITISH

Occupation: PROFESSOR OF GASTROINTESTINAL SURGERY

Authorisation

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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