

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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	SURDICAL RUSEARCH SOCIETY
*F288A018 * Da	Day Month Year ate of the triangle of the tri
Appointment Appointment as director form	as secretary Diease mark the appropriate cox. If accointment is as a director and secretary mark both coxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	Colin & Auis
Surname	IOHNSON
Previous Forename(s)	Previous Surname(s)
Usual residential address	EASTWOOD, CASTLE HILL LANE, BURLEY
Post town	RINGWOOD Postcode 8H24
County / Region	HANTS Country UK
[†] Nationality	BAITISH TBusiness occupation MEDICAL PRACTITIONS
†Other directorships (additional space overleaf)	I consent to act as ** director / peoletars of the above named company
Consent signature	Ok Date 18/12/98
Directors only.	A director, sedretary etc must sign the form below.
Signed	Date 17/1488.
* Please delete as appropriate	("a director / secretary / administrator / administrative receiver receiver manager receiver.
Please give the name, address. elephone number and, if available. I DX number and Exchange of	
he person Companies House should contact if there is any query.	Tel
	DX number DX exchange 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 12/02/99

	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.