



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))

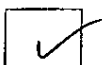
Company Number **2767 055**

Company Name in full **SOCIETY OF ACADEMIC AND
RESEARCH SURGERY**

Date of appointment Day Month Year **1 13 04 2007** †Date of Birth Day Month Year **1 15 03 1947**

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

PROFESSOR

*Honours etc

Forename(s)

NORMAN

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77 Markham Avenue

Post town

Woodford

Postcode

168 0EX

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

SURGEON

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date **11 / 04 / 08**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date **11 / 04 / 08**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LINDA SLATER, RCSE 35-43

LINCOLN'S INN FIELDS, LONDON

WC2A 3PE Tel 0207 869 6640

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Printed at the
Companies House

MONDAY



A37 28/04/2008 155
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THU

A34 17/04/2008 256
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