

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))			
Company Number	124 8899		
Company Name in full	BRITISH JOURNAL OF SURGERY SOCIETY LTD		
XF288A018 X Da appoint	Day Month Year  ate of tment 09 04 97 Thate of Birth 30 06 51	7	
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	PROFESSOR *Honours etc	_	
appear on reverse. Forename(s)	JOHN PHITOYIANNIS	_	
Surname	NEOPTOLEMOS	_	
Previous Forename(s)	Previous Surname(s)		
Usual residential address	FAIRLAWNS, HINDERTEN ROAD		
Post town	NESTON Postcode L64 9PF		
County / Region	SOUTH WIRRAL Country U.K.		
<sup>†</sup> Nationality	BRITISH Business occupation FROFESSOR OF SURGERY	2	
†Other directorships (additional space overleaf)	Consent to act as ** director / secretary of the above named company	]	
Consent signature * Voluntary details. † Directors only.	Date 22/7/0/7		
Signed	A director, secretary etc must sign the form below.  Date 217 43.	7	
** Please delete as appropriate	(**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	AJAMOS (A) CHAMEA	,	
the Companies House should	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

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 25/07/5/

Company Number	er	**************************************
† Directors only. †Other directorship	s Nic.	,
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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.