



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 03819687

Company Name in full Association for University Research and Industry Links (AURIL)

Date of  
appointment

Day Month Year

18 11 2004

†Date of  
Birth

Day Month Year

21 09 1946

### 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

Dr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ederyn

Surname

Williams

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

Leamington Spa

Postcode

CV32 5LP

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

(see attached)

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

Consent signature

Ederyn Williams

Date

18/11/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brian McCaul

Date

24/11/04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Brian McCaul, AIMES, Duke Street, Liverpool, L1 5AS

Tel 0151 795 0103

DX number

DX exchange



A07  
COMPANIES HOUSE

0518  
26/11/04

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  
or LP - 4 Edinburgh 2

**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.

**Company Number** 03819687

† Directors only.

† Other directorships

Warwick Effect Polymers (ceased 25/04/03);

Septegen Ltd (ceased 02/12/02)

Warwick Learning Ltd (ceased 28/02/04);

Warwick Dynamics Ltd (ceased 16/09/02);

Streamline Computing (ceased 01/10/02)

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Applied Enzyme Technology Ltd (ceased 01/03/00)

Bloodhound Sensors Ltd (ceased 14/03/00)

Ecertec Ltd (ceased 01/07/00)

DDO Ltd (ceased 27/04/99)

Geophysical Exploration Technology Ltd (ceased 01/03/00)

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WHITE ROSE TECHNOLOGY LTD (ceased 06/08/99)

GALACTOGEN PRODUCTS (ceased 25/08/99)

SCIENCE WAREHOUSE LTD (ceased 01/03/00)

APPLIED MODELLING TECHNOLOGY (ceased 13/03/00)

OPTICGLASS DEVICES LTD (ceased 01/03/00)

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SYNOPSIS SCIENTIFIC SYSTEMS (ceased 29/02/00)

VOCABULARY CREATION LTD (ceased 10/01/95)

ARIMA-HALL ASSOCIATES (ceased 31/03/95)

PROGRAM EXPRESS LTD (ceased 31/08/91)

CREN LTD (ceased 09/12/98)

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UNIVERSITY OF LEEDS INNOVATIONS (ceased 01/03/00)

BIOVENTURES (ceased 01/03/00)

SOUND ALERT LTD (ceased 18/8/97)

EXPRESS SEPARATIONS (ceased 20/01/00)

VANTAGE POLYMERS (ceased 01/03/00)

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ROCK DEFORMATION RESEARCH LTD (ceased 18/06/99)

ALUCO LTD (ceased 13/03/00)

GREZTRIX LTD (ceased 08/03/00)

\*AQUA ENVIRO (ceased 21/03/00)

ENABLED SYSTEMS (ceased 06/11/00)

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DIGEPRINT LTD (ceased 01/07/01)

MULTIMETAPHASE LTD (ceased 27/06/03)

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