

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

75913

Company Name in full

Aberdeen University Research and Industrial Services
Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 0 1 0 2 0 0 2

† Date of
Birth

Day Month Year
0 9 0 5 1 9 6 2

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Irene Anderson

Surname

Bews

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Watson Cottage, Watson Street

Post town

Banchory

Postcode

AB31 5UB

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

10/10/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/10/02

(**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 the person Companies House
should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose
Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408517
Fax: 01224 408401

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



SCT S4R7RF33 0458
COMPANIES HOUSE 16/10/02

LEDINGHAM
CHALMERS

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

75913

Company Name in full

Aberdeen University Research and Industrial Services

Limited

Name

Irene Anderson Bews

Company Name	Resignation
K & D Voice Peacock Visual Arts The Aberdeen University Press Limited The Citadel Company (Aberdeen)	