

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4	Company Number
	ompany Name in full
	NOEBM* 384 OUSE 03/03/99

ABERDEEN	UNIVERSITY	RESEARCH	&	INDUSTRIAL	SERVICES	LTD

Resignation form	Date of resignation  Resignation as director		Day Month Year  09 03 99  X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	PROF	ESSOR		'Honours etc
Please insert details as		Forename(s)	WILLIAM			
previously notified to		Surname	MORDUE			
Companies Hous	se.		Day	Month	Year	
		<sup>†</sup> Date of Birth	10	02	40	
	ation is oth	er than				

75913

A serving director, secretary etc must sign the form below.

Signed

\* Voluntary details.

† Directors only.

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.

Companies House receipt date barcode

Date

(by a serving director - secretary / administrator / administrative receiver / receiver manager / receiver)

GILLIAN DOW	NIE, COMPANY SECRETARY
AURIS LIMITI	ED , 23 ST MACHAR DRIVE, ABERDEEN
AB24 3RY	Tel 01224 272482
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995