LEDINGHAM CHALMERS

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	75913		
Cor	mpany Name in full	Aberdeen University Research and Industrial Services		
		Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 0 1 0 3 2	Year 0 0 5
	Name * Style / Title		* Honours etc	
	Forename(s)	Elizabeth-Ann Simpson		
	Surname	Rattray		
		Day Month Year	- <u>-</u>	
	† Date of Birth	0 7 0 1 1 9 6 6	5	
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address (enter new address) Post town		The Seatties, Inchmarlo Road		
		Banchory		
	County / Region		Postcode	AB31 4AH
	Country			
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	E. Retly	Date	23/03/05
** Delete as appropriate	Đ.	(**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 408526 Fax: 01224 408404		
		DX number 15 DX exchange ABERDEEN		

24/08/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh