

Please complete in typescript, or in bold black capitals.

## 288b

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

|  | ·                          | (NOI  | -               | •         |         | lars (use Form 288c))   |  |
|--|----------------------------|---|-----------------|-----------|---------|---|--|
|  | Company Number             |   | 2278            |           | ,       |   |  |
| C  | HERI(                      | HERIOT-WATT COMPUTER APPLICATION SERVICES LIMITED   |                 |           |         |   |  |
| SCT *SX8M<br>COMPANIES HO  | 0Y05* 29<br>JUSE 06/08/97  | <b>\</b>  |                 |           | -       |   |  |
| Resignation  |                            | Day   | Month           | Year      |         |   |  |
| form   | Date of resignation        | 15  | 5               | 97        |         |   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous     | Resignation as director    | as secretary X Please r   |                 |           | Х       | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
|  | NAME *Style / Title        |   | *Ho             |           |         | *Honours etc  |  |
|  | Forename(s)                | DAVI  | VID BEATTIE     |           |         |   |  |
|  | Surname                    | MURR  | MURRAY          |           |         |   |  |
|  | 6e.                        | Day   | Day Month Year  |           |         |   |  |
|  | <sup>†</sup> Date of Birth |   |                 |           |         |   |  |
| If cess<br>resigna   |                            | <u></u>   |                 |           |         |   |  |
|  | Signed                     |   | ng direct       | or, sec   | cretar  | Date Date 199   |  |
| * Voluntary details.<br>† Directors only.                                      |                            | (by a servi   | ng director / s | secretary | / admir | nistrator / administrative receiver / receiver manager / receive                                |  |
| Please give the telephone number a DX number the person Commontact if there is | Char<br>Ref:               | W & J Burness, W.S., 16 Hope Street,  Charlotte Square, Edinburgh, EH2 4DD.  Ref: P. Lawson Tel 0131 226 2561  DX number ED73 DX exchange Edinburgh |                 |           |         |   |  |
| Companies H  | ouse receipt date barcode  | Registr   | ar of Com       | npanies   | s at:   | und signed the form please send it to the  Way, Cardiff, CF4 3UZ DX 33050 Cardiff               |  |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

Form revised March 1995